

SEC/063/2025-26

September 18, 2025

Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400 001 SCRIP CODE: 523704	Listing Department The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 SYMBOL: MASTEK
ISIN: INE759A01021	

Dear Sir(s)/Ma'am(s),

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 – Resignation of Statutory Auditor of material subsidiary

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 we wish to inform that M/s. Grant Thornton UK LLP, Statutory Auditors of Mastek Systems Company Limited, a subsidiary of Mastek Limited (the "Company"), have tendered their resignation from the position of Statutory Auditors vide their letter dated September 17, 2025.

A copy of the resignation letter dated September 17, 2025 and requisite disclosures, as received from M/s. Grant Thornton UK LLP are attached herewith.

The aforesaid disclosure is also available on the website of the Company at www.mastek.com.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **Mastek Limited**



Reena Rajee
Company Secretary & Compliance Officer
Membership No.: A21440

Encl: AA

Mastek Limited

804/805, President House, Opp. C. N. Vidyalaya, Near Ambawadi Circle, Ahmedabad – 380 006
 Tel: +91-79-2656-4337 | Email: info@mastek.com | Web: www.mastek.com | CIN: L74140GJ1982PLC005215



Our ref: C50010029
Your ref:

The Company Secretary
Mastek Systems Company Ltd
Harrow Business Centre
429-433 Pinner Road
Harrow
Middlesex
HA1 4HN

Grant Thornton UK LLP
120 Bothwell Street
Glasgow
G2 7JS
T +44 (0)141 223 0000

17 September 2025

Dear Sir/Madam

We refer to our ceasing to hold office as auditors of Mastek Systems Company Ltd (company number: 07559069) with effect from 18 September 2025.

There are no matters connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company.

Yours faithfully

Grant Thornton UK LLP

Grant Thornton UK LLP



Our ref: C50010029

The Company Secretary
Mastek Systems Company Ltd
Harrow Business Centre
429-433 Pinner Road
Harrow
Middlesex
HA1 4HN

Grant Thornton UK LLP
120 Bothwell Street
Glasgow
G2 7JS
T +44 (0)141 223 0000

17 September 2025

Company Number: 07559069

Mastek Systems Company Ltd

Further to the requirements of section 519 of the Companies Act 2006 the reasons connected with our ceasing to hold office are as follows:

- We were not reappointed after an audit tender process.

Auditor Name: Grant Thornton UK LLP

Auditor Address: 120 Bothwell Street, Glasgow, G2 7JS

Auditor Registration Number: C001110317

Yours faithfully

Grant Thornton UK LLP

Grant Thornton UK LLP



**Format of information to be obtained from the statutory auditor upon
resignation in terms of SEBI Master Circular No.
SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

1	Name of the listed entity / material subsidiary:	Mastek Systems Company Limited
2	Details of the statutory auditor: a. Name: b. Address: c. Phone number: d. Email:	Grant Thornton UK LLP 120 Bothwell Street Glasgow G2 7JS T United Kingdom +44 (0)141 223 0000 lynne.bicket@uk.gt.com
3	Details of association with the listed entity/ material subsidiary: a. Date on which the statutory auditor was appointed: b. Date on which the term of the statutory auditor was scheduled to expire: c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	FY 2020 Yearly Re-appointment basis Audited financial statements for the financial year ended March 31, 2024 were signed on December 18, 2024
4	Detailed reasons for resignation:	Refer to our resignation letter dated September 17, 2025
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	None
6	In case the information requested by the auditor was not provided, then following shall be disclosed: a. <i>Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.</i> b. <i>Whether the lack of information would have significant impact on the financial statements/results.</i> c. <i>Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)</i> d. <i>Whether the lack of information was prevalent in the previous reported</i>	NA NA NA NA

	<i>financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.</i>	
7	Any other facts relevant to the resignation:	NA

Declaration

1. *I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.*
2. *I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.*

Signature of the authorized
signatory

Grant Thornton UK LLP

Date: September 17, 2025
Place: London