

SEC/078/2026-27

October 30, 2026

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: Appointment of Mr. Niraj Khemka as Vice President – Finance

We wish to inform that Mr. Niraj Khemka has joined Mastek Limited as Vice President – Finance and is leading Investor Relations. The contact details of Mr. Niraj Khemka are as follows:

Niraj.Khemka@mastek.com or investor.relations@mastek.com

The above information is being disseminated for the information of all stakeholders.

We request you to please take the same on record.

Yours faithfully,

For Mastek Limited

Reena

Abhijit Raje

Digitally signed by
Reena Abhijit Raje
Date: 2026.10.30
10:28:39 +05'30'



Reena Raje

Company Secretary & Compliance Officer

Membership No. A21440

Mastek Limited

804/805, President House, Opp. C. N. Vidyalaya, Near Ambawadi Circle, Ahmedabad – 380 006
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