

S. SANDILYA

627, Ramaniyam Magnum
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CHENNAI - 600041

March 03, 2023

Members of the Board

Mastek Ltd

#183, SDF VI
Seepz, Andheri (East)
Mumbai - 400 096

Dear Members

With reference to my recent conversations with Mr. Ashank Desai, Vice Chairman and Managing Director, I hereby resign from the position of Non-Executive Chairman and Independent Director of Mastek Limited as I find that I am no longer aligned with the future direction of the Company. I request the Board to accept my resignation with immediate effect and relieve me of my responsibilities from the Board and all the Committees where I am a member.

As a consequence, I resign from the membership of the Boards of the Subsidiary Companies where I have been nominated.

I confirm that there is no other material reason for my resignation other than what is stated above.

I have been associated with the Company for over a decade and have enjoyed my association and the interactions with the board members and the management team over this period both as an Independent director as well as its Chairman. I thank all of them for the support they have extended to me during my tenure. I wish the Company all the best.

Regards

Yours Sincerely



Sandilya