

Mrs. Priti Rao
Bungalow number 8,
Cascade society
Wakad Pune 411057

18-April-2023

Sub: Resignation Letter

Members of Board
Mastek Ltd
#183, SDF VI
Seepz, Andheri (East)
Mumbai 400096

Dear Board Members

I've enjoyed my association with the Company. As my term is nearing its end and having assessed my position in light of the Company's plans for its next growth phase, I decided to resign from my role as an Independent Director. I request the board accept my resignation and relieve me from my responsibilities in the board and committees where I am a member from 1st May 2023. I want to thank all the board members and executive team for their support during my tenure.

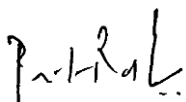
Consequently, I will resign from the Mastek subsidiary companies where I have been nominated as a director.

I wish the Company and the leadership team a bright future.

I confirm that there is no other material reason for my resignation other than what is stated above/ in this letter."

Regards

Yours Sincerely

A handwritten signature in black ink, appearing to read 'Priti Rao' with a stylized flourish at the end.

Ms. Priti Rao