

July 12, 2010

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra- Kurla Complex
Bandra(E)
Mumbai- 400 051

Corporate Relations Dept.
The Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.

Dear Sirs,

Subject: Mastek inducts Mrinal Sattawala as Group President

This is to inform you that Mastek has appointed Mr Mrinal Sattawala as Group President.

Mr Sattawala has close to 25 years of experience in the IT industry with an established track record in sales and operations, having held several key leadership roles in sales, marketing, business unit management, and regional management. In his last role at Patni Computer Systems, Mr Sattawala was the Chief Operating Officer, responsible for the performance and management of all business units and functions.

As Group President he will report to Mr Sudhakar Ram, the company's Chairman & Group CEO, and will lead the company's operations across its key geographies, playing an active role in expanding the opportunity pipeline in larger markets such as North America.

Thanking you ,

Yours faithfully

For Mastek Limited



O Banerjee
Company Secretary