

Mastek Limited, # 106/107, SDF-IV, Seepz, Andheri (E), Mumbai 400 096, India.
Tel : 91 22 6695 2222 / 2874 7999 Fax : 91 22 6695 1131 www.mastek.com



June 23, 2011

**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,

Sub: Mastek Inducts Mr. Venkatesh N. Chakravarty into the Board of Directors

The Board of Directors of Mastek Ltd, in their meeting held today, i.e. June 23, 2011 has appointed Mr. Venkatesh N.Chakravarty as an Additional Director of the Company.

Mr. Venkatesh Chakravarty will serve as an Additional Director of the Board till the next Annual General Meeting (AGM) of the Company when his appointment as a Non-Executive Director will be placed for the approval of the members of the Company at that AGM.

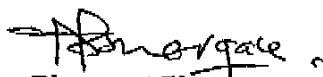
Mr. Venkatesh Chakravarty has experience of more than 25 years in the Insurance Industry. This experience spans across Life insurance, Management Consulting and Reinsurance. He has worked for LIC, Eagle Star International in the Middle East, and for KPMG India as an Associate Director responsible for insurance practice. At present, he works for Swiss Re Services India Private Limited as a Director and Head of Life & Health business in India. He is qualified as an Associate Member of the Chartered Insurance Institute (ACII, UK). He holds a Master's degree in Administrative Management from Bajaj Institute of Management Studies and a Bachelor's degree in Arts.

Kindly take the same on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully

For Mastek Limited


**Bhagwant Bhargawe
Company Secretary**