

Date: October 27, 2016

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 22723121 Fax No.022-22723121/22723719 BSE Script Code:523704	Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai – 400 051 Tel No.:-26598100 Fax No. 022-26598237/26598238 NSE Symbol: MASTEK
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Dear Sir(s)/Ma'am(s),

Sub: - Press Release Announcement by Digility Inc, USA, a Step down subsidiary of Mastek Limited

Please find enclosed herewith a press release made by Digility Inc., USA, a Step down Subsidiary of Mastek Limited in respect of appointments of two Directors, Mr. Atul Kanagat and Mr. Madhu Kumar, on the Board of Digility Inc., USA.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully

For MASTEK LIMITED


Dinesh Kafani
Company Secretary

Digility Inc. Announces New Board of Directors

BRIDGEWATER, NJ – (October 26, 2016) – Digility Inc., a fully owned subsidiary of Mastek, announced today the appointments of Atul Kanagat and Madhu Kumar to its Board of Directors. Combined, Kanagat and Kumar join with over 50 years in IT consulting, sales and management experience with a proven history of growing corporate revenue and successfully transforming global business. Together, both bring a deep understanding of the market, operations and strategy as well as an appreciation of the hard work and dedication of Mastek Group employees.

Mastek Chairman and CEO, Sudhakar Ram says, "The appointments of Atul Kanagat and Madhu Kumar further strengthen our commitment of growing our business and to compete globally. Mastek has had tremendous success throughout the years and as we continue to grow, having board members such as Atul and Madhu, allow us to further promote the Mastek brand and provide the North America market with a new level of digital transformation support and award winning solutions."

About Atul Kanagat:

Atul Kanagat has served as a non-executive director of Mastek and of Mastek UK since 2013. Additionally, Kanagat serves as a member of Majesco's board of directors since 2013. Mr. Kanagat began his professional career at Unilever at its Indian subsidiary, Hindustan Lever Ltd. (1977 to 1980). Mr. Kanagat has also served on the board of directors of the Liberty Science Center in Jersey City, NJ, and the Seattle Symphony Orchestra, the Seattle Chamber of Commerce and the Fred Hutchinson Cancer Research Center in Seattle, WA. Mr. Kanagat earned a B. Tech. in Mechanical Engineering from the Indian Institute of Technology, Bombay, and an MBA from Harvard Business School.

About Madhu Kumar:

Madhu Kumar is the North America Head & President of Digility Inc. With over 20 years of consulting experience, he fully understands that digital transformation needs to be a companywide initiative and that building a digital strategy requires collaboration with a strong partner to meet organization's broader goals. Prior to joining Digility, Madhu was part of the Management Council & Executive Vice President at Hexaware Technologies. Madhu began his professional career as a Research Scientist with India's Department of Atomic Energy, working on nuclear reactor control systems and simulation models. Madhu has done his Masters in Marketing Management from JBIMS, Mumbai; and, Computer Engineering from NEC, Madurai.

About Digility:

As the digital arm of Mastek, Digility brings agile-based, end-to-end solutions to service Financial and Retail organizations. Digility's innovation around client portals, mobility, information centralization, Big Data and testing services have helped multiple levels of stakeholders achieve success through proven scalable solutions. These solutions are supported by 1000+ SCRUM certified consultants, market-leading engineering and insightful implementation.

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