Mastek

Mastek Limited
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SEC/40/2019-20

Date: October 05, 2019

Listing Department **BSE Limited** 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022- 22723121 Fax No. 022- 22721919 **STOCK CODE: 523704**	**Listing Department** **The National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel No.: 022- 26598100 Fax No. 022-26598120 **STOCK CODE: MASTEK**

Sub. : Intimation of Resignation of Independent Director

Dear Sir(s)/Madam(s),

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has received an intimation dated October 3, 2019 from Mr. Keith Bogg, Independent Director of the Company conveying his resignation from the Board with effect from October 15, 2019, due to personal reasons. He has also confirmed that there is no other material reason for the resignation.

You are requested to kindly take the same on record.
Thanking you,

Yours faithfully,

FOR MASTEK LIMITED

DINESH KALANI
COMPANY SECRETARY

MASTEK LIMITED Mastek