

SEC/55/2019-20

October 23, 2019

To,
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
SYMBOL: MASTEK

Dear Sir(s)/Madam(s),

Sub: - Clarification regarding resignation of Mr. Keith Bogg as Independent Director of the company w.e.f. October 15, 2019.

With reference to your E-mail dated October 23, 2019 about confirmation from resigning director, please find attached the resignation letter of the said director for your information.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

For MASTEK LIMITED


DINESH KALANI
COMPANY SECRETARY
Encl: AA



Keith Selwyn Bogg

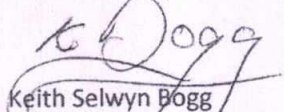
81 Anchorage Point
42 Cuba Street
Canary Wharf
London
E14 8NF

Please accept this letter as formal resignation from my role as Non-Executive and Independent Director of Mastek Limited, effective from 15th October 2019.

I am resigning solely for personal reasons and no other material reason.

I wish Mastek and all its employee's well for the future.

Yours sincerely

A handwritten signature in black ink, appearing to read 'K. Bogg', written over a horizontal line.

Keith Selwyn Bogg

3rd October 2019