

SEC/109/2024-25

January 16, 2025

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| Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400 001 SCRIP 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 SYMBOL: MASTEK |
| ISIN: INE759A01021 | |

Dear Sir(s)/Ma'am(s),

Sub: Press Release

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Please find enclosed herewith a Press Release titled “Mastek Appoints Umang Nahata as CEO” which is being issued by the Company.

The same is also uploaded on the Company's website at www.mastek.com.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **Mastek Limited**



Dinesh Kalani
Company Secretary & Compliance Officer

Encl: AA

Mastek Appoints Umang Nahata as CEO

[Ahmedabad/January 16, 2025]: Mastek (NSE: MASTEK; BSE: 523704), a trusted digital engineering and cloud transformation partner, today announced the appointment of Mr. Umang Nahata as the Chief Executive Officer of the Company, effective immediately. This decision reflects the Board's confidence in Umang's leadership and vision to lead the organization into its next phase of innovation and growth.

Umang, the founder and former CEO of Evosys, successfully led its growth into a leading Oracle Cloud Partner before its acquisition by Mastek in 2020. As head of Mastek's Oracle Services, he delivered significant growth and built enduring client relationships across geographies.

"I am truly honoured to take on this role and lead Mastek at such a pivotal time in its journey. Together, we will continue to prioritise our strategic growth pillars, refine our AI-first approach, and deliver innovative solutions that empower our clients to excel in the digital age," said **Umang Nahata, CEO, Mastek.**

Ashank Desai, Founding Member of Mastek, commented:

"Umang's strategic insight and unwavering focus on customer success make him uniquely qualified to lead Mastek's transformation. His leadership will be instrumental in achieving our global ambitions."

Under Umang's leadership, Mastek will strengthen its focus on AI-powered innovations, including its recently launched iConniX portfolio, which offers over 120 AI assets, 4 AI platforms, and solution blueprints addressing industry-specific business challenges. This aligns with Mastek's vision of empowering businesses with robust data foundations, modern platform stacks, and transformative GenAI solutions.