

SEC/98/2024-25

December 4, 2024

<b>Listing Department</b> <b>BSE Limited</b> 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400 001 <b>SCRIP CODE: 523704</b>	<b>Listing Department</b> <b>The National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 <b>SYMBOL: MASTEK</b>
<b>ISIN INE759A01021</b>	

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

**Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Resignation of Mr. Arun Agarwal, Global Chief Financial Officer**

We wish to inform you that Mr. Arun Agarwal, Global Chief Financial Officer and Key Managerial Personnel of the Company has, submitted his resignation from the services of the Company, thru email on December 3, 2024, late evening.

He has informed that he would like to embark upon another journey. Mr. Arun Agarwal has not mentioned any other material reason for his resignation.

The Company places on record its sense of appreciation for the services rendered and for his contributions to the Company during his tenure and wishes him the best in his future endeavours.

The Company shall initiate search for a suitable replacement.

The required details pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/ CIR/ 2023/ 123 dated July 13, 2023, in respect of the resignation of Mr. Arun Agarwal is enclosed as “Annexure “A””.

This will also be hosted on the Company’s website, at [www.mastek.com](http://www.mastek.com) .

This is for your information and records.

Yours faithfully  
**For Mastek Limited**

**Dinesh Kalani**  
**SVP- Group Company Secretary**



**Encl: as above**

**Mastek Limited**

804/805, President House, Opp. C. N. Vidyalaya, Near Ambawadi Circle, Ahmedabad – 380 006  
Tel: +91-79-2656-4337 | Email: [info@mastek.com](mailto:info@mastek.com) | Web: [www.mastek.com](http://www.mastek.com) | CIN: L74140GJ1982PLC005215

**ANNEXURE “A”****Resignation of Mr. Arun Agarwal, Global Chief Financial Officer**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name	Mr. Arun Agarwal
2.	Reason for change viz. <del>appointment, resignation, removal, death, or otherwise</del>	Resignation - To embark upon another journey
3.	Date of resignation	December 3, 2024 -late evening
4.	Brief profile	N.A
5.	Disclosure of relationships between directors (in case of appointment of a director)	N.A

**Mastek Limited**