

SEC/053/2026-27

September 04, 2026

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

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

**Sub: Cessation of Directorship upon Completion of Tenure as Independent Director**  
**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that, Ms. Marilyn Jones (DIN – 10301799) has completed her tenure as an Independent Director of the Company on September 04, 2026 (closing business hours) and consequently ceases to be an Independent Director of the Company with effect from September 04, 2026.

The Board of Directors and Management of the Company places on record its deep appreciation for the invaluable contributions, guidance and services rendered by Ms. Marilyn Jones during her tenure as an Independent Director.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026** dated January 30, 2026, is attached herewith as an "Annexure-A".

We request you to please take the same on record.

Yours faithfully,  
**For Mastek Limited**



**Reena Raje**  
**Company Secretary & Compliance Officer**  
**Membership No. A21440**

**Mastek Limited**

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

**Annexure – A**

**CESSATION OF MS. MARILYN JONES, NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.**

| <b>Sr. No.</b> | <b>Particulars</b>                                                                                                       | <b>Details</b>                                                  |
|----------------|--------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|
| 1.             | Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or</del> otherwise                  | Cessation (Completion of tenure as an Independent Director).    |
| 2.             | Date of <del>appointment/re-appointment</del> /cessation (as applicable) & <del>term of appointment/re-appointment</del> | With effect from close of business hours on September 04, 2026. |
| 3.             | Brief profile (in case of appointment)                                                                                   | Not Applicable.                                                 |
| 4.             | Disclosure of relationships between directors (in case of appointment of a director)                                     | Not Applicable.                                                 |

**Mastek Limited**