

SEC/76/2021-22

September 28, 2021

Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400 001 Tel No. 022- 22723121, Fax No. 022- 22721919 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 Tel No.: 022- 26598100, Fax No. 022-26598120 SYMBOL: MASTEK
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Subject: Outcome of the proceedings of Board Meeting held today – September 28, 2021 - SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

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

We wish to inform you that the Board of Directors at their meeting held *today – September 28, 2021* through video conferencing, approved in-principle the amended and restated set of Articles of Association incorporating the relevant provisions of the Shareholders Agreement dated February 8, 2020 executed between the Company, its Promoters and New Shareholders. The amended and restated Articles of Association will substitute the existing Articles of Association of the Company. The Board also authorised the Chairman of the Board to finalise the amended and restated Articles of Association. Adoption of the amended and restated Articles of Association shall be subject to the approval of the Shareholders. The Company will seek the Shareholders' approval for adoption of the amended and restated Articles of Association in substitution of the existing Articles of Association of the Company by way of special resolution through Postal Ballot.

The Board has also authorised the Company Secretary to carry out the process and issue the Postal Ballot Notice in due course.

This is for your information and record.

Thanking you.

Yours Truly,

For Mastek Limited


Dinesh Kalani
Company Secretary

