SEC/082/2026-27 November 18, 2026

Listing Department **BSE Limited** 25th 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: Outcome of Board Meeting - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of M/s. B S R & Co. LLP as the Statutory Auditors of the Company

Pursuant to the recommendation of the Audit Committee, the Board of Directors at its meeting held today, inter-alia, considered and approved the appointment of M/s. B S R & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/W-100022) as the Statutory Auditors of the Company, for a term of five years, commencing from the conclusion of the 45th Annual General Meeting until the conclusion of the 50th Annual General Meeting, subject to approval of the Members.

The meeting of the Board commenced at 09.45 PM and concluded at 09.55 PM.

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 are provided in 'Annexure – I'.

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**

Reena Abhijit Raje
Digitally signed by Reena Abhijit Raje
Date: 2026.11.18 22:34:24 +05'30'

MASTEK LIMITED Mastek

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

Encl: AA

Annexure-I

Details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr.no	Particulars	Details
1.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	M/s. Walker Chandiok & Co LLP (ICAI Firm Registration Number: 001076N/ N500013), will continue as the Statutory Auditors of the Company until the conclusion of the 45th Annual General Meeting, marking the completion of their second term. Based on the recommendation of the Audit Committee, the Board of Directors has approved the appointment of M/s. B S R & Co. LLP, (ICAI Firm Registration Number: 101248W/W-100022), as the Statutory Auditors of the Company for a term of 5 (five) consecutive years and their remuneration.
2.	Date of appointment/~~re-appointment/cessation (as applicable)~~ & term of appointment/~~re-appointment~~	The date of appointment is from the conclusion of 45th Annual General Meeting to the conclusion of the 50th Annual General Meeting of the Company, subject to the approval of Members at the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment);	M/s. B S R & Co. was constituted on March 27, 1990 as a partnership firm and was thereafter converted into limited liability partnership i.e. B S R & Co. LLP, on October 14, 2013. The firm is registered with the Institute of Chartered Accountants of India under Registration Number 101248W/W-100022. M/s. B S R & Co. LLP is a member entity of B S R & Affiliates, a network registered with the Institute of Chartered Accountants of India. The firm has over 4000 staff and 170+ Partners and has offices across 14 locations. The firm audits various companies listed on stock exchanges in India including companies in the Technology and IT services sector.
4.	disclosure of relationships between directors (in case of appointment of a director).	Not applicable