

SEC/106/2025-26

December 30, 2025

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 Strengthens its Board with the Appointment of Google Tech Leader Marc Berson**”, which is being issued by Mastek Inc, a step-down subsidiary of the Company in the United States.

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 Raje
Company Secretary & Compliance Officer
Membership No.: A21440

Encl: AA

Mastek Strengthens its Board with the Appointment of Google Tech Leader Marc Berson

Mumbai, India; December 30, 2025: Mastek Inc, a step-down subsidiary of Mastek Limited (NSE: MASTEK; BSE: 523704), a global leader in AI-first, digital engineering and cloud transformation, announced the appointment of Marc Berson to its Board of Directors, effective January 1, 2026.

Based in the United States, Marc currently serves as the Head of Google Internal Systems (CIO). His appointment signals Mastek's commitment to deepening its North American footprint and integrating world-class Silicon Valley expertise into its strategic oversight.

Marc is a distinguished figure in the global CIO community. His career spans leadership roles at Gilead Sciences, HP, IBM, and Philips, where he spearheaded massive enterprise transformations. He was recognized by Inspire CIO as both a Super Global ORBIE Award Finalist in 2023 and Winner in 2024. His expertise bridges the gap between complex processes, systems, and cutting-edge digital innovation, making him a pivotal asset for Mastek's "Lead with AI" roadmap.

Umang Nahata, CEO of Mastek, added, "Marc brings a rare combination of deep technology insight and practitioner-led experience in navigating the complexities of global scale. His counsel will be invaluable as we solidify Mastek's position to lead with AI as the preferred partner for delivering best-in-class ROI to clients. By integrating his Silicon Valley perspective, we are better positioned to accelerate our mission of driving high-impact, AI-driven business outcomes for the modern enterprise."

Marc Berson added, "I am pleased to join the Mastek Board as the company accelerates its global growth and innovation agenda, having led large-scale technology transformations at organizations like Google, I see a clear alignment between Mastek's AI-first strategy and the evolving needs of the modern enterprise. I look forward to working with the Board and leadership team to help shape a future-ready roadmap that delivers lasting value for all stakeholders."

Marc holds a Bachelor of Science in Finance and International Business from Penn State University and a Master's in Project Management from George Washington University.

About Mastek

Mastek Limited (NSE: MASTEK; BSE: 523704), is a global provider of enterprise AI, digital, and cloud services, enabling clients to achieve measurable and sustainable returns on their technology investments. The company has a presence in over 40 countries and a skilled workforce of close to 5,000 employees. Through its “Lead with AI” approach, Mastek integrates intelligence across its solutions and operations, enabling organizations to accelerate transformation using ethical, scalable, and domain-driven AI adoption. Mastek partners with industry leaders such as Oracle, Salesforce, Microsoft, AWS, Snowflake, and Databricks, serving key sectors such as Public Sector, Healthcare, Retail, Manufacturing, Higher Education, and Financial Services. Mastek is committed to driving innovation by developing a strong ecosystem of start-ups, academia, and IPs. With its core values of trust, value, and velocity, the company empowers 400+ active customers to transform their business in the evolving tech landscape. Mastek has always been a solutions-focused and relationship-centric company, valuing both employees and clients. With its humane approach, Mastek fosters growth through sustainable goals, high ethical standards, and responsible governance.

Press Contact

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