

SEC/02/2023-24

April 12, 2023

<b>Listing Department</b> <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Tel No. 022- 22723121 <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 Tel No.: 022- 26598100 <b>SYMBOL: MASTEK</b>
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Dear Sir(s)/Ma'am(s),

**Sub: Intimation of change in the name of the Step Down Subsidiary of the Company**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

We wish to inform you that the name of our Step Down Subsidiary in Egypt has been changed from "Evolutionary Systems Egypt LLC" to "Mastek Arabia Systems Egypt LLC" to reflect the Mastek Group identity.

The same is also uploaded on the Company's website at [www.mastek.com](http://www.mastek.com).

Request you to take note of the above.

Thanking you,  
Yours faithfully,

**For Mastek Limited**



**Dinesh Kalani**  
**Vice President – Group Company Secretary**