

SEC/13/2023-24

April 25, 2023

Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Tel No. 022- 22723121 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 SYMBOL: MASTEK
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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 UK has been changed from "Evolutionary Systems Company Ltd" to "**Mastek Systems Company Ltd**" to reflect the Mastek Group identity.

The same is also uploaded on the Company's website at 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