

SEC/50/2022-23

August 8, 2022

<b>Listing Department</b> <b>BSE Limited</b> 25th 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 / Madam,

**Sub: Update on the acquisition of 100% Membership Interest in Metasoftech Solutions LLC by Mastek Inc. (Wholly Owned First Level Step-down Subsidiary of the Company).**

**Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement), 2015 (“SEBI Listing Regulations”).**

This has reference to our intimation dated July 18, 2022, having letter reference no. SEC/39/2022-23, in relation to the signing of a definitive agreement by Mastek Inc. to acquire 100% Membership Interest in Metasoftech Solutions LLC. We wish to further inform that Mastek Inc. has completed the acquisition of 100% Membership Interest of Metasoftech Solutions LLC in the USA.

Accordingly, Metasoftech Solutions LLC has become a wholly owned subsidiary of Mastek Inc.

Kindly take the same on record.

Thanking you.  
Yours Truly

**For Mastek Limited**



**Dinesh Kalani**  
Company Secretary

**Mastek Limited**

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