

SEC/19/2023-24

May 4, 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 Singapore has been changed from "Evolutionary Systems (Singapore) Pte. Ltd." to "**Mastek Systems (Singapore) Pte. Ltd.**" 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**