

SEC/03/2020-21

May 2, 2020

Listing Department BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022- 22723121 Fax No. 022- 22721919 STOCK 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 Fax No. 022-26598120 SYMBOL: MASTEK
---	---

Dear Sir(s)/Ma'am(s),

Sub: Intimation about the incorporation of “Mastek Digital Inc.” a new Wholly Owned Subsidiary of Mastek Inc. (our Step down Subsidiary)

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

This is to inform you that a new entity namely; **Mastek Digital Inc.** has been promoted and formed by Mastek Inc. (our Step down Subsidiary) in Canada on April 30, 2020

You are requested to kindly take this on record

Yours faithfully
For MASTEK LIMITED

Dinesh Kalani
Company Secretary