

SEC/01/2022-23

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April 1, 2022

Listing Department Listing Department BSE Limited The National Stock Exchange of India Limited 25th Floor, Phiroze Jeejeebhoy Towers Exchange Plaza, C-1, Block G, Dalal Street, Fort Bandra Kurla Complex, Mumbai - 400 001 Bandra (E), Mumbai - 400 051 Tel No. 022- 22723121 Tel No.: 022-26598100 Fax No. 022- 22721919 Fax No. 022- 26598120 SCRIP CODE: 523704 SYMBOL: MASTEK

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

<u>Sub: Intimation of change in name of our Indian Subsidiary from "Trans American Information Systems</u> <u>Private Limited" to "Mastek Enterprise Solutions Private Limited"- Regulation 30</u>

We wish to inform you that the name of our Indian Subsidiary has been changed from "Trans American Information Systems Private Limited" to "Mastek Enterprise Solutions Private Limited".

Request you to take the note of the above.

Thanking you, Yours faithfully,

For Mastek Limited

Dinesh Kalani Company Secretary

