

SEC/142/2023-24

March 4, 2024

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
ISIN: INE759A01021	

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

Sub: Intimation of change of name of Group Overseas Subsidiary of the Company

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

We wish to inform you that the Company has received an intimation today regarding change of name of its overseas Subsidiary in Netherland from “Evolutionary Systems B. V. ” to “**Mastek Systems B. V.** ” The name of the subsidiary has been changed to reflect the Mastek Group identity.

This information 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
Kumar
Kalani

Digitally signed
by Dinesh Kumar
Kalani
Date: 2024.03.04
20:51:23 +05'30'



Dinesh Kalani
Vice President – Group Company Secretary

Mastek Limited

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