

SEC/142/2023-24

March 4, 2024

<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>
<b>ISIN: INE759A01021</b>	

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](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**