Mastek Limited
#106,107 SDF-IV Seepz, Andheri (East),
Mumbai 400096, Maharashtra, India

T +91 22 6722 4200
F +91 22 6695 1331
W www.mastek.com

SEC/63/2021-22

September 6, 2021

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

Dear Sir(s)/Madam(s),

Sub: Scheme of Arrangement between Mastek Limited, Evolutionary Systems Private Limited, and Trans American Information Systems Private Limited

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

In compliance of Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please be informed that the National Company Law Tribunal, Ahmedabad Bench ("NCLT") in its hearing held today i.e., **September 6, 2021** kept the matter of Scheme of Arrangement filed by the Company under section 230 and 232 of the Companies Act, 2013 comprising of demerger of the Oracle Service Business Division of Evolutionary Systems Private Limited (Demerged Company) into Trans American Information Systems Private Limited (Resultant Company 1) and Mastek Limited (Resultant Company 2) and their respective Shareholders and Creditors, reserved for order.

A copy of the said order will be submitted post the same is pronounced by NCLT and is made available for download on the NCLT website.

Further Certified true copy of the order will be submitted post receipt of the same from the NCLT, Ahmedabad Bench.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Mastek Limited**

MASTEK LIMITED Mastek

Dinesh Kalani
Company Secretary