

July 05, 2024

To,
Corporate Communication Department
BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai – 400 001.
BSE Security Code: 532528

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai 400 051.
NSE Symbol: DATAMATICS

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR Regulations**”), this is to inform that Mr. Sandeep Mantri, Chief Financial Officer and Key Managerial Personnel has resigned from the services of the Company. His last working day with the Company would be August 09, 2024. The Company places on record its deep sense of appreciation for the services rendered by him and for his contributions to the Company. A copy of the resignation letter is enclosed as **Annexure - I**.

The details as required under Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure - A**.

You are requested to take the aforesaid information on your records.

For **Datamatics Global Services Limited**

Divya Kumat
EVP, Chief Legal Officer & Company Secretary
(FCS: 4611)

Encl: as above



Annexure – A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details of Change
1.	Reason for change viz., appointment , resignation, removal, death or otherwise	Resignation of Mr. Sandeep Mantri as the Chief Financial Officer and Key Managerial Personnel of the Company effective August 09, 2024. A copy of his resignation letter, containing the reason for his resignation, is enclosed herewith as Annexure – I .
2.	Date of appointment/re appointment / cessation (as applicable) & term of appointment/re-appointment	Date of Cessation: With effect from closure of business hours on August 09, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

From: Sandeep Mantri

Sent: Friday, July 5, 2024 8:31:15 AM

To: Rahul Kanodia

Cc: Rima Chowdhury ; Divya Kumat

Subject: Resignation

Dear Rahul,

Due to personal reasons for exploring external growth opportunities, I would like to tender my resignation from the services of the company.

My last working day would be 9th of August , 2024.

I would like to thank you and the Board for the invaluable support and guidance during my tenure and wish Datamatics the very best for the years ahead.

Regards

Sandeep mantri

EVP & CFO