

DATAMATICS

September 20, 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: : Completion of tenure of Independent Director- Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”), we wish to inform that Mr. Dilip Digambar Dandekar (DIN: 00846901), Independent Director of the Company shall be completing his second term of five (5) consecutive years as an Independent Director on September 22, 2024 and consequently will cease to be the Independent Director of the Company with effect from end of the day on September 22, 2024.

The Company places on record its deep appreciation and gratitude to Mr. Dilip Digambar Dandekar for his extensive contributions and stewardship during his tenure on the Board of the Company.

The detailed disclosure with respect to the Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as ‘Annexure – I’.

You are requested to take the above information on record.

For **Datamatics Global Services Limited**

Divya Kumat

EVP, Chief Legal Officer and Company Secretary

(FCS: 4611)

Enclose: As above

DATAMATICS GLOBAL SERVICES LTD.

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ANNEXURE – I

Disclosure of information pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details
Name of Director	Mr. Dilip Digambar Dandekar (DIN: 00846901)
Reason for change viz. appointment, reappointment, cessation, resignation, removal, death or otherwise;	Retirement of Mr. Dilip Digambar Dandekar, from the position of an Independent Director of the Company consequent to the completion of his second term of five (5) consecutive years.
Date of appointment/ reappointment/ cessation (as applicable) and term of appointment;	September 22, 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable