

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide Circular Resolution today have approved:

1. the re-appointment of Ms. Mona Bhide (DIN: 05203026) as a Non-Executive Independent Director of the Company for a second term of 5 (five) consecutive years with effect from December 20, 2024, subject to approval of the shareholders;
2. the appointment of Ms. Kanika Mittal (DIN: 01661565) as an Additional Director to hold office as an Independent Director on the Board of the Company for a term of 2 (two) years with effect from September 22, 2024, subject to approval of the shareholders.

The approval of the shareholders for aforesaid appointments shall be taken through postal ballot in due course.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure 'A'.

This is for your information and records.

Thanking you,

**For Datamatics Global Services Limited**

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

**Encl: a/a**



ANNEXURE 'A'

Sr. No.	Particulars	Ms. Mona Bhide	Ms. Kanika Mittal
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment	Appointment
2.	Date of Appointment/reappointment /cessation (as applicable) and term of appointment /reappointment	Re-appointed as Non-Executive Independent Director of the Company for a term of 5 years with effect from December 20, 2024, subject to approval of the shareholders. This is her second term.	Appointed as Non-Executive Independent Director of the Company for a term of 2 years with effect from September 22, 2024, subject to approval of the shareholders. This is her first term.
3.	Brief Profile (in case of appointment)	Ms. Mona Bhide has been in legal practice since the year 1989 and is the Managing Partner of Dave & Girish & Co. Advocates. Her practice revolves around corporate law, securities and banking transactions, capital markets, structured finance, securitisation, swaps, derivatives, mergers and acquisitions and restructuring. Ms. Bhide is also an advisor to various MNCs, banks and financial institutions. Her education in India is BCOM and LLB from the University of Mumbai and she has studied further for graduation with an LLM degree from Northwestern University, School of law, Chicago. In United States she worked at Sedgwick, Deetert Moran and Arnold, an international law firm and research at the American Bar Foundation, at Chicago, USA on the topics like SEC Regulations; Conflicts of interest; and Globalization of the legal profession.	Kanika Mittal is a distinguished business leader with 20 years of diverse experience in Digital, Social, Technology, e-commerce, Retail, and Consumer Goods sectors. As the Country Head at Taboola since July 2023, she has driven significant growth by expanding client outreach by 200% and forging key partnerships. Prior to Taboola, Kanika excelled at Twitter India, leading revenue and monetization initiatives and achieving double-digit growth. Her tenure as Country Marketing Director at Reebok and Adidas saw her spearheading brand repositioning and digital transformation. She has been recognized with awards such as Impact India Top 50 Women and Top 50 Brand Leaders, Kanika is also a best-selling author and an advocate for purpose-driven brands and talent development. She has completed her MBA from Mudra Institute of Communications, Ahmedabad, and B.Com (Hons) from Shri Ram College of Commerce, Delhi University.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Bhide is not related to any Director on the Board of the Company.	Ms. Mittal is not related to any Director on the Board of the Company.
5.	Information as required pursuant to BSE circular ref no. LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Ms. Bhide is not debarred from holding the office of director pursuant to any SEBI order or any other authority.	Ms. Mittal is not debarred from holding the office of director pursuant to any SEBI order or any other authority.