

May 14, 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: Non-Applicability of Annual Disclosure under SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Dear Sir/Madam,

In compliance with the SEBI Circular - SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 ("Circular"), we hereby confirm that Datamatics Global Services Limited is not a Large Corporate in terms of the criteria specified under para 2.2 of the said Circular.

In view of the above, Annual Disclosure in terms para 4 of the said Circular (Annexure B2) is not applicable to the Company.

Request you to take the same on your record.

For **Datamatics Global Services Limited**

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