

April 28, 2022

To,

**BSE Limited**

Phiroze Jeejeeboy Towers,  
Dalal Street, Mumbai – 400 001.

**BSE Scrip Code: 532528**

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,  
Bandra (East) Mumbai 400 051

**NSE Code: DATAMATICS**

**Sub: Intimation pursuant to Regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) - Resignation of Non-Executive Director.**

Dear Sir/Madam,

Pursuant to Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Asha L. Kanodia (DIN: 00008061), has stepped down from the position of Non-Executive Director of the Company after closure of business hours on April 28, 2022. The Board of Directors of the Company deeply appreciates her valuable contribution and support during her term as Non-Executive Director of the Company.

As per the requirement of Regulation 30 (6) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below details in respect of resignation of Mrs. Asha L. Kanodia:-

<b>Sr. No</b>	<b>Details of events that needs to be provided</b>	<b>Information of such events</b>
1	Reason for change viz. <del>appointment</del> , resignation, <del>removal</del> , death or otherwise;	Due to Personal reasons and certain other pre-occupations.
2	Date of <del>appointment</del> /cessation (as applicable) & term of appointment;	April 28, 2022
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees.	NIL

Further please note there is no material reason other than those mentioned by Mrs. Asha L. Kanodia in her resignation letter. A copy of the same is enclosed herewith for ready reference.



Request you to take the above on your record.

**For Datamatics Global Services Limited**

DIVYA Digitally signed  
by DIVYA KUMAT  
KUMAT Date: 2022.04.29  
13:03:28 +05'30'

**Divya Kumat**  
**EVP Chief Legal Officer & Company Secretary**

**ASHA KANODIA**  
**1201, Red Rose CHS Ltd, 44, Pochkhanwala Road, Worli, Mumbai – 400 025.**

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**To,**  
**The Board of Directors**  
**Datamatics Global Services Limited**  
**Knowledge Centre, Plot No. 58, Street No. 17,**  
**MIDC, Andheri East Mumbai – 400093.**

**Subject: Resignation as a Non-Executive Director of the Company.**

Dear Sir/ Madam,

This is to inform you that I, Asha Kanodia (DIN: 00008061) hereby tender my resignation as a Non- Executive Director of your Company after closing of Business hours on April 28, 2022 due to some personal reasons and certain other pre-occupations.

I am thankful to the Company and the Board of Directors for giving me opportunity to act as a Director and support extended during my tenure as Director.

I confirm that there is no other material reason for my resignation.

You are requested to acknowledge the receipt of this resignation letter and arrange for filing of relevant forms with Registrar of Companies to that effect.

I take this opportunity to thank you all once again for cooperating, guiding and supporting me during my tenure as Director in your Company.

Thanking You,

ASHA  
LALIT  
KANODIA

Digitally signed  
by ASHA LALIT  
KANODIA  
Date: 2022.04.29  
13:03:54 +05'30'

**Asha L. Kanodia**  
**DIN: 00008061**