

January 29, 2025

To,
BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai - 400 001
BSE Security Code: 532528

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 - Reconstitution of Risk Management Committee

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of Datamatics Global Services Limited ("the Company") at their meeting held today, i.e., Wednesday, January 29, 2025 has approved the re-constitution of the Risk Management Committee of the Board details of which are mentioned herein below:

Name of Committee	Composition	Category
Risk Management Committee	Mr. Vinay Aggarwal - Chairman	Non-Executive - Independent Director
	Mr. Rahul Kanodia - Member	Whole-time Director & Chief Executive Officer (CEO)
	Mr. Ankush Akar - Member	Chief Financial Officer

Kindly take the same on record.

For **Datamatics Global Services Limited**

Divya Kumat
President, Chief Legal Officer & Company Secretary
FCS :4611