

# DATAMATICS

May 09, 2022

To,

Corporate Communication Department  
**BSE Limited**  
Phiroze Jeejeeboy Towers,  
Dalal Street, Mumbai – 400 001.  
BSE Code: 532528

Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051.  
NSE Code: DATAMATICS

**Subject:** Intimation pursuant to Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

**Ref:** Request received for reclassification of shareholding from 'Promoter/ Promoter Group' to 'Public Category'

Dear Sir/ Madam,

Please find attached the request letters dated May 09, 2022, received from Two (2) persons forming part of Promoter Group of the Company seeking reclassification of their shareholding from 'Promoter Group' category to 'Public' category. A list of such persons forming part of Promoter Group is enclosed as Annexure A.

The request for reclassification will be considered by the Board of Directors pursuant to Regulation 31A of the SEBI Listing Regulations.

Kindly take the above on your record.

Thanking you,

For **Datamatics Global Services Limited**

**Divya Kumat**  
**Compliance Officer and Company Secretary**  
**(FCS:4611)**

DATAMATICS GLOBAL SERVICES LTD.

Knowledge Centre, Plot 58, Street No. 17, MIDC, Andheri (East), Mumbai - 400 093. INDIA | Tel: +91 (22) 6102 0000/1/2  
| Fax : +91 (22) 2834 3669 | CIN: L72200MH1987PLC045205 | [business@datamatics.com](mailto:business@datamatics.com) | [www.datamatics.com](http://www.datamatics.com)



## Annexure A

List of persons forming part of Promoter Group seeking re-classification to 'Public' category.

<b>Sr. No</b>	<b>Persons forming part of Promoter Group</b>
1	Mrs. Aneesha Dalmia
2	Mrs. Amrita Bhogilal

May 09, 2022

To,  
The Board of Directors  
Datamatics Global Services Limited  
Knowledge Centre, 58,  
Rd Number 17, Marol MIDC Industry Estate,  
Andheri East,  
Mumbai - 400093

Dear Sir / Madam,

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015 ("LODR Regulations").

I, Aneesha Dalmia, presently hold 2,52,874 shares comprising of 0.43% shares in Datamatics Global Services Limited ("Company"), and as an immediate relative of the promoter (being daughter of Dr. Kanodia and Mrs. Kanodia, who are classified as promoters of the Company) am classified as "person belonging to the promoter group".

I have never been involved in the management of operations of the Company in the past and neither do I intend to be involved with the Company in any role in the future. Owing to this and as recorded in the Minutes of the Meetings of Family Settlement dated May 04, 2022 annexed hereto as Annexure 1, I am making this application under Regulation 31A of the LODR Regulations for declassifying me as a person belonging to the promoter/ promoter group of the Company, and for re-classifying me into the category of 'public shareholders' of the Company ("Application").

In connection with application for re-classification, I hereby confirm and certify that on and from the date of this Application the conditions under Regulation 31A(3)(b) are met, as follows:

1. I along with persons related to me seeking reclassification as a member of the promoter/ promoter group to public shareholder together:
  - a. do not hold more than ten percent of the total voting rights in the company.
  - b. do not exercise control over the affairs of the company, directly or indirectly.
  - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
  - d. are not being represented on the board of directors (including not having a nominee director) of the Company
  - e. do not act as a key managerial person of the Company
  - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
  - g. are not fugitive economic offender
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the Company.

4. I shall comply with the conditions mentioned in sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Yours sincerely,



**Aneesha Dalmia**

May 09, 2022

Date: May 09, 2022

To,  
The Board of Directors  
Datamatics Global Services Limited  
Knowledge Centre, 58,  
Rd Number 17, Marol MIDC Industry Estate,  
Andheri East,  
Mumbai - 400093

Dear Sir / Madam,

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015 ("LODR Regulations").

I, Amrita Bhogilal, presently hold 3,19,143 shares comprising of 0.54% shares in Datamatics Global Services Limited ("Company"), and as an immediate relative of the promoter (being daughter of Dr. Kanodia and Mrs. Kanodia, who are classified as promoters of the Company) am classified as "person belonging to the promoter group".

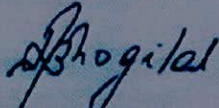
I have never been involved in the management of operations of the Company in the past and neither do I intend to be involved with the Company in any role in the future. Owing to this and as recorded in the Minutes of the Meetings of Family Settlement dated May 04, 2022 annexed hereto as Annexure 1, I am making this application under Regulation 31A of the LODR Regulations for declassifying me as a person belonging to the promoter/ promoter group of the Company, and for re-classifying me into the category of 'public shareholders' of the Company ("Application").

In connection with application for re-classification, I hereby confirm and certify that on and from the date of this Application the conditions under Regulation 31A(3)(b) are met, as follows:

1. I along with persons related to me seeking reclassification as a member of the promoter/ promoter group to public shareholder together:
  - a. do not hold more than ten percent of the total voting rights in the company.
  - b. do not exercise control over the affairs of the company, directly or indirectly.
  - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
  - d. are not being represented on the board of directors (including not having a nominee director) of the Company
  - e. do not act as a key managerial person of the Company
  - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
  - g. are not fugitive economic offender
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the Company.

4. I shall comply with the conditions mentioned in sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Yours sincerely,



**Amrita Bhogilal**

May 09, 2022

**Minutes of Meetings summarized in the final meeting dated 4<sup>th</sup> May 2022**

- Attendees:**
- (i) Dr. Lalit S Kanodia ('Dr. Kanodia')
  - (ii) Mrs. Asha L Kanodia ('Mrs. Kanodia')  
(collectively referred to as "Parents")
  - (iii) Mr. Rahul L Kanodia ('RLK')
  - (iv) Mr. Sameer L Kanodia ('SLK')  
(collectively referred to as "Sons" or "Brothers")
  - (v) Mrs. Aneesha A Dalmia ('AAD')
  - (vi) Mrs. Amrita V Bhogital ('AVB')  
(collectively referred to as "Daughters" or "Sisters")

**Dates of the meeting:** Various dates during the period of January 2022 to April 2022

**1. Background**

- 1.1 Dr. Kanodia and Mrs. Kanodia, as the Parents of the family, initiated the discussions of partial family settlement in January 2022, in view of their advanced age and health issues.
- 1.2 While there shall be additional discussions and aspects to the family settlement, the present document is intended to serve as minutes of the meetings held to discuss the family settlement involving the Daughters of Dr. Kanodia and Mrs. Kanodia.

**2. Framework**

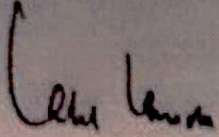
- 2.1 As a part of the larger family settlement, the Parents wish to create a Trust for their daughters' children and settle a certain number of shares held by them in Datamatics Global Services Limited ('Datamatics Global'), a listed entity promoted by Dr. Kanodia and Mrs. Asha Kanodia. This has been discussed with their Sons and they have no objections to the formation and settlement of such a Trust for the benefit of their sisters' children.
- 2.2 Considering that the daughters are married and hold only 0.97% shares in Datamatics Global in aggregate, and they have not been involved in the past and do not intend to be involved in the future in the management or operations of Datamatics Global, the Daughters prefer to be



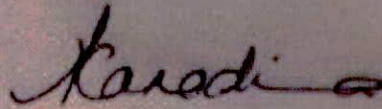
Lalit S. Kanodia Asha Kanodia

de-classified as "part of the promoter group" and be re-classified as a part of the public shareholders. The de-classification/ reclassification of the Daughters shall be undertaken as a part of the family settlement in addition to the proposed establishment of a private Trust as discussed above after following due process under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

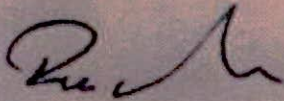
SIGNED BY below mentioned family members:



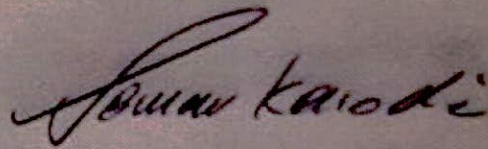
Dr. Lalit S. Kanodia



Mrs. Asha L. Kanodia



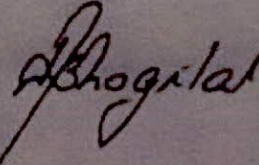
Mr. Rahul L. Kanodia



Mr. Sameer L. Kanodia



Mrs. Aneesha A. Dalmia



Mrs. Amrita V. Bhogilal