

October 08, 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: Intimation under Regulations 30 and 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

In compliance with Regulations 30 and 31A of Listing Regulations, this is to inform you that the Company was intimated today about the sad demise of Mrs. Chandravati S. Kanodia on 07-10-2024, belonging to the promoter group of the Company, who was holding 36 shares in the Company.

Further, it is hereby informed that she would be ceased to be part of the promoter group of the Company in accordance with Regulation 31A of the Listing Regulations.

Kindly take the same on record.

For **Datamatics Global Services Limited**

Divya Kumat

EVP, Chief Legal Officer and Company Secretary

(FCS: 4611)