

September 19, 2024

To,
Corporate Communication Department Listing Department
BSE Limited National Stock Exchange of India Limited
Phiroze Jeejeeboy Towers, Exchange Plaza, Bandra Kurla Complex,
Dalal street, Mumbai - 400 001. Bandra (East), Mumbai - 400 051.
BSE Security Code : 532528 NSE Symbol : DATAMATICS

Ref: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that Dextara Digital (UK) Private Limited which is the Step-down Subsidiary of Datamatics Global Services Limited (“the Company”) based in UK has been dissolved.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are provided in Annexure I, enclosed herewith.

Kindly take the same on your records.

For Datamatics Global Services Limited

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

Encl: as above



Annexure I

Disclosure under sub-para (1) i.e. any other restructuring of Para (A) of Part (A) of Schedule III to the Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sr. No	Particulars	
1	Details and reasons for restructuring.	The company has been dissolved due to inactivity in business operations.
2	Quantitative and/ or qualitative effect of restructuring	No Effect
3	Details of benefit, if any, to the promoter/promoter group/group companies from such proposed restructuring	Not Applicable
4	Brief details of change in shareholding pattern (if any) of all entities	No change