

May 09, 2024

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: Our intimation dated May 08, 2024, informing the receipt of request from Four members of "Promoters Group" seeking reclassification of their Shareholding to "Public" category

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 31A of the SEBI (LODR) Regulations and with reference to our earlier intimation dated May 08, 2024, we would like to inform that the Board of Directors of the Company in their meeting held on May 08, 2024 has considered and approved the request received from Mrs. Aneesha Aditya Dalmia, Mrs. Amrita Vidur Bhogilal, Mrs. Shubhlakshmi Dani and Mrs. Rashmi Yogendra Kanodia ("Outgoing Promoters") - persons forming part of Promoter Group of the Company seeking reclassification of their shareholding from 'Promoters/Promoter Group' to 'Public' category.

As required under SEBI Listing Regulations, we enclose herewith extract of Minutes of Meeting of the Board of Directors held on May 08, 2024 approving such re-classification, for your reference.

The Board meeting commenced at 01:45 p.m. and concluded at 04:45 p.m.

Thanking you,

For **Datamatics Global Services Limited**

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



CERTIFIED COPY OF THE EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 08TH MAY, 2024 AT KNOWLEDGE CENTRE, PLOT NO. 58, STREET NO. 17, MIDC, ANDHERI (E), MUMBAI - 400 093.

RE-CLASSIFICATION FROM 'PROMOTER GROUP' CATEGORY TO 'PUBLIC' CATEGORY:

The Board was informed that Mrs. Aneesha Aditya Dalmia, Mrs. Amrita Vidur Bhogilal, Mrs. Shubhlakshmi Dani and Mrs. Rashmi Yogendra Kanodia, persons belonging to the 'promoter group' of the Company, had each vide their respective letters dated May 07, 2024 requested the Company for re-classification from the 'promoter and promoter group' category to 'public' category shareholder of the Company under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). The Company intimated the aforesaid request(s) for re-classification to BSE Limited and National Stock Exchange of India Limited on May 08, 2024.

The letters received from Mrs. Aneesha Aditya Dalmia, Mrs. Amrita Vidur Bhogilal, Mrs. Shubhlakshmi Dani and Mrs. Rashmi Yogendra Kanodia were placed before the Board for its perusal.

The Board was informed that (a) Mrs. Aneesha Aditya Dalmia does not hold any equity shares of the Company; (b) Mrs. Amrita Vidur Bhogilal does not hold any equity shares of the Company; (c) Mrs. Shubhlakshmi Dani holds 17,80,000 equity shares of the Company, representing 3.02 % of the paid-up equity share capital of the Company; and (d) Mrs. Rashmi Yogendra Kanodia holds 10,075 equity shares of the Company, representing 0.02 % of the paid-up equity share capital of the Company.

It was also informed that Mrs. Aneesha Aditya Dalmia, Mrs. Amrita Vidur Bhogilal, Mrs. Shubhlakshmi Dani and Mrs. Rashmi Yogendra Kanodia in their respective request letters informed the Company that they are neither a part of the Board nor do they hold any key managerial position in the Company. Further, they had confirmed in their letters that they do not participate in the management of the Company in any manner or capacity and do not have any special rights in the Company through formal or informal arrangements, including any shareholder agreement.

The Board was also apprised that each of them are satisfying all the conditions specified in Regulation 31A of the SEBI Listing Regulations. The Board was further informed that in terms of Regulation 31A of the Listing Regulations, the said re-classification shall require the approval of the Board, Shareholders of the Company and the Stock Exchanges where the shares of the Company are listed namely, BSE Limited and National Stock Exchange of India Limited ("Stock Exchanges").

Accordingly, on the basis of the rationale provided above and in accordance with the provisions of Regulation 31A of the SEBI Listing Regulations, the Board was of the view that the respective requests of Mrs. Aneesha Aditya Dalmia, Mrs. Amrita Vidur Bhogilal, Mrs. Shubhlakshmi Dani and Mrs. Rashmi Yogendra Kanodia for re-classification from the 'promoter and promoter group' category to 'public' category shareholder be accepted and approved, which shall be subject to the approvals of shareholders and the Stock Exchanges, and/or such other regulatory approval, if any as may be necessary in this regard.

The Board considered and approved the same and passed the following resolutions unanimously:



“RESOLVED THAT pursuant to the provisions of the Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), and subject to approvals of the Shareholders and the approval of BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”) (together, “Stock Exchanges”) and/or such other approvals as may be necessary, consent of the Board of Directors of the Company be and is hereby accorded for the re-classification of shareholders listed hereunder (hereinafter referred to as “Outgoing Promoters”), from "Promoters/Promoter Group" category to "Public" category.

Sr. No.	Name	No. of Shares	% Holding
1.	Mrs. Aneesha Aditya Dalmia	0	-
2.	Mrs. Amrita Vidur Bhogilal	0	-
3.	Mrs. Shubhlakshmi Dani	17,80,000	3.02
4.	Mrs. Rashmi Yogendra Kanodia	10,075	0.02

RESOLVED FURTHER THAT approval be and is hereby given to the Company to seek shareholders' approval in relation to the re-classification in accordance with Regulation 31A of the SEBI Listing Regulations and the Company is hereby authorized to take all necessary steps in this regard.

RESOLVED FURTHER THAT Dr. Lalit S. Kanodia, Chairman & Whole Time Director and/or Mr. Rahul L. Kanodia, Vice Chairman & CEO and/or Ms. Divya Kumat, EVP, Chief Legal Officer & Company Secretary, be and are hereby severally authorized to perform all such acts, deeds, matters and things as may be required, to execute all documents as may be required and take all such steps and decisions to give full effect to the aforesaid resolutions.

RESOLVED FURTHER THAT a copy of the aforesaid resolution certified by any Director or the Company Secretary of the Company be provided to the concerned persons/ authorities as may be necessary.”

Certified True Copy

For **Datamatics Global Services Limited**

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