

May 17, 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')**

Dear Sir/ Madam,

Further to our earlier intimation to Stock Exchanges dated May 9, 2022 regarding request received from certain persons forming part of Promoter Group for reclassification of their shareholding to 'Public' Category and our intimation dated May 13, 2022 regarding Board approval for such reclassification, we wish to inform you that the Company has submitted application to BSE and NSE seeking your approval for reclassification of Mrs. Aneesha Dalmia and Mrs. Amrita Bhogilal (Outgoing Promoters) from Promoter Group to Public Category under Regulation 31A of SEBI Listing Regulations.

We request you to kindly take the same on record.

Thanking you,

For **Datamatics Global Services Limited**

**Divya Kumat**

**Compliance Officer and Company Secretary**

**(FCS:4611)**