

April 28, 2023

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 Scrip Code: 532528      NSE Code: DATAMATICS

**Subject: Disclosure of Related Party Transactions**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the disclosure of related party transactions in the format as prescribed by the Securities and Exchange Board of India for the half year ended March 31, 2023.

Please take the above information on record.

Yours faithfully,

For **Datamatics Global Services Limited**

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

Enclosed: As above

(Rs. In crores)

									Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such is incurred to make or give loans, inter-corporate deposits, advances							
S. No	Details of the party (listed entity/subsidiary) entering into the transaction	Details of the counter party		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances	Details of the loans, inter-corporate deposits, advances or investments						
	Name	Name	Relationship of the counter party with the listed entity or its subsidiary				Opening balance	Closing balance		Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Datamatics Global Services Limited	Dr. Lalit Kanodia	Key Managerial Personnel	Managerial remuneration	2.60	0.80	-	-								
				Commission	1.50	0.79	1.19	1.39								
2	Datamatics Global Services Limited	Mr. Rahul Lalit Kanodia	Key Managerial Personnel	Managerial remuneration	3.00	0.96	-	-								
				Commission	1.50	0.79	1.19	1.39								
3	Lumina Datamatics Limited	Mr. Sameer Lalit Kanodia	Key Managerial Personnel	Salaries and allowances	5.00	2.72	0.48	0.48								
4	Datamatics Global Services Limited	Mr. Vinay Aggarwal	Independent Director	Commission	0.20	0.06	0.06	0.11								
				Board sitting fees	0.10	0.01	-	-								
5	Datamatics Global Services Limited	Mr. Dilip Dandekar	Independent Director	Commission	0.20	0.06	0.05	0.11								
				Board sitting fees	0.10	0.01	-	-								
6	Datamatics Global Services Limited	Ms. Mona Bhide	Independent Director	Commission	0.20	0.06	0.05	0.11								
				Board sitting fees	0.10	0.01	-	-								
7	Datamatics Global Services Limited	Mr. Sandeep Mantri	Key Managerial Personnel	Salaries and allowances	2.00	0.52	0.09	0.17								
8	Datamatics Global Services Limited	Ms. Divya Kumat	Key Managerial Personnel	Salaries and allowances	2.00	0.55	0.10	0.13								
9	Datamatics Global Services Limited	Datamatics Business Solutions Limited	Enterprise owned by Key Managerial Personnel	Registrar and Transfer agency fees	0.50	0.03	-	-								
				Sale of services	1.50	0.30	-	-								
10	Datamatics Global Services Limited	Priyadarshini Kanodia	Relatives of Key Managerial Personnel	Salaries and allowances	1.00	0.24	0.06	0.02								
11	Lumina Datamatics Limited	Anju Kanodia	Relatives of Key Managerial Personnel	Salaries and allowances	2.00	1.00	0.48	0.48								
12	Datamatics Robotics Software Limited	Vikramaditya Kanodia	Relatives of Key Managerial Personnel	Salaries and allowances	0.30	0.11	0.01	0.01								
13	Datamatics Robotics Software Limited	Anantveer Kanodia	Relatives of Key Managerial Personnel	Salaries and allowances	0.25	0.09	-	-								
14	Datamatics Global Services Inc.	Vikramaditya Kanodia	Relatives of Key Managerial Personnel	Salaries and allowances	1.00	0.35	-	-								