

December 30, 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: Press Release

Dear Sir/Madam,

Please find attached herewith press release titled "**Lumina Datamatics has been honored with a prestigious Certificate of Appreciation for Excellence in Corporate Governance by the Institute of Company Secretaries of India (ICSI).**"

Kindly take the above on your record.

For **Datamatics Global Services Limited**

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

Encl: as above

DATAMATICS

Lumina Datamatics has been honored with a prestigious Certificate of Appreciation for Excellence in Corporate Governance by the Institute of Company Secretaries of India (ICSI)

Datamatics Global Services Limited (DGSL) is excited to announce that Lumina Datamatics, our wholly owned subsidiary, has been honored with a prestigious **Certificate of Appreciation for Excellence in Corporate Governance** by the Institute of Company Secretaries of India (ICSI) in the Unlisted Segment: Emerging Category.

This accolade underscores our Corporate Governance commitment to:

- **Accountability**, which forms the foundation of our governance practices.
- **Transparency**, ensuring openness and trust in all our operations.
- **Ethical Business Conduct**, which continues to be a cornerstone of our organizational values.

This significant recognition was presented by Shri Basavaraj Bommai, Hon'ble Member of Parliament, Lok Sabha, and Former Chief Minister of Karnataka, during the 24th ICSI National Awards for Excellence in Corporate Governance held on December 20, 2024, at ITC Gardenia, Bengaluru.

About Datamatics

Datamatics (BSE: 532528 | NSE: DATAMATICS) a Digital Technology, Operations, and Experiences company that provides intelligent solutions for data-driven businesses to increase productivity and enhance the customer experience. With a complete digital approach, Datamatics portfolio spans across Digital Technology Solutions, Business Process Management and Engineering Services powered by Artificial Intelligence. It has established products in Robotic Process Automation, Intelligent Document Processing, Business Intelligence and Automated Fare Collection. Datamatics does business with global customers across Banking, Financial Services, Insurance, Healthcare, Manufacturing, International Organizations, and Media & Publishing. The Company has presence across 4 continents with major delivery centers in the USA, India, and Philippines. Lumina Datamatics, is a key player in the Publishing and e-Commerce BPM space, has delivery centers in the USA and India. To know more about Datamatics, visit www.datamatics.com

DATAMATICS

For media queries, please contact:

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