

DATAMATICS GLOBAL SERVICES LIMITED

Key managerial personnel authorised for the purpose of determining materiality of an event / information and for the purpose of making disclosures to stock exchange(s):

Sr. No.	Name	Designation
1	Mr. Lalit S. Kanodia	Chairman & Whole Time Director
2	Mr. Rahul L. Kanodia	Vice Chairman & CEO
3	Ms. Divya Kumat	Sr. VP Legal & Company Secretary

The single point of contact is given below:

Ms. Divya Kumat, Sr. VP Legal & Company Secretary

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