

October 30, 2025

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.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today, i.e., Thursday, October 30, 2025, have approved:

1. the appointment of Mr. Mahesh Zurale (DIN: 10535033) as an Additional Director to hold office as an Independent Director on the Board of the Company for a term of 2 (two) years with effect from October 30, 2025, subject to the approval of the shareholders;

The approval of the shareholders for aforesaid appointments shall be taken through postal ballot in due course.

The details as required under Regulation 30 read with Para A (7) of Part A of Schedule III of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 (as amended) are given hereunder as “Annexure A”.

This is for your information and records.

Thanking you,

For Datamatics Global Services Limited

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

Encl: a/a



ANNEXURE 'A': DETAILS OF MR. MAHESH ZURALE

Sr. No.	Details of events that need to be provided	Information of such events(s)
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Based on the recommendation of the Nomination and Remuneration Committee, the Company has today i.e. October 30, 2025, approved the appointment of Mr. Mahesh Zurale (DIN: 10535033) as Non-Executive Independent Director of the Company
2.	Date of Appointment/ reappointment / cessation (as applicable) and term of appointment / reappointment	Appointed as Non-Executive Independent Director of the Company for a term of 2 years with effect from October 30, 2025 subject to approval of the shareholders. This is his first term.
3.	Brief Profile (in case of appointment)	Mr. Mahesh Zurale was a Senior Managing Director at Accenture, where he led the company's Advanced Technology Centers (ATC) Global Network until 2025. Additionally, he was a member of Accenture's Global Management Committee (GMC). He began his tenure at Accenture in 2006, serving in various senior roles overseeing delivery, solutioning, and operations. Mr. Zurale served as the Global Solution Architecture Lead for Accenture Technology, where he was responsible for driving profitable growth through highly differentiated and competitive solutions. Before joining Accenture, Mr. Zurale was the Chief Operating Officer of Datamatics Global Services Limited (earlier known as at Datamatics Technologies Ltd). In his decade long career with Datamatics, he established and scaled multiple business units driving growth. He started his career as an entrepreneur, co-founding FuturisTech Systems, a product company focussed on developing solutions for government and corporate clients. Mr. Zurale holds a Bachelor of Engineering in Electrical Engineering from the University of Mumbai, India, and holds Master of Science in Computer Engineering as well as Master of Business Administration from The University of Texas, Austin.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Mahesh Zurale is not related to any Director on the Board of the Company.
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Mahesh Zurale is not debarred from holding the office of director pursuant to any SEBI order or any other authority.