

Datamatics Global Services Limited

Regd. Office :
Knowledge Centre, Plot No. 58, Street No.17, MIDC,
Andheri (East), Mumbai - 400 093, INDIA
Tel. : +91 (22) 6102 0000/1/2 • Fax : +91 (22) 2834 3669
CIN : L72200MH1987PLC045205
www.datamatics.com



December 20, 2019

To,

Corporate Communication Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Mumbai - 400 001
BSE Scrip Code: 532528

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai 400 051.
NSE Code: DATAMATICS

Sub: Appointment of Ms. Mona Bhide as an Additional (Independent) Director.

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have passed a circular resolution today, i.e. on December 20, 2019, approving appointment of Ms. Mona Bhide (DIN: 05203026) as an "Additional Director (Independent Director)" on the Board of Directors of the Company with effect from December 20, 2019.

Ms. Mona Bhide fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations and will be a Non-Executive, Independent Director. She is not related to the Promoter or Promoter Group.

Further, this is to confirm that Ms. Mona Bhide is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Following the above mentioned appointment, the strength of the Board of Directors of the Company has increased to 8 (Eight) Directors, out of which 4 (Four) Directors are Independent Directors.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:



Continuation

Sr. No.	Disclosure Requirement	Details
1.	Reason for change, viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Mona Bhide as an Additional Director (Non - Executive, Independent Director) of the Company, subject to approval of the Shareholders.
2.	Date of appointment / cessation (as applicable) & term of appointment	December 20, 2019. Appointed as an Additional and independent Director for a tenure of 5 years, subject to shareholders approval.
3.	Brief profile	<p>Ms. Mona Bhide is a commerce and law graduate and has done her LLM from Northwest University School of Law, Chicago. She has further studied Securities Law, Business Corporation and M&A at Kellogg Management School.</p> <p>She is a Managing Partner at Dave & Girish & Co., law firm focusing on Corporate & Securities laws since 1992. She is presently in charge of International Corporate Law and structured finance. She has also advised on Joint ventures, mergers/acquisitions, Securities law (domestic and offshore issues) Project finance, Technology Transfer, Corporate restructuring, Securitisation, Derivatives, and intricated financial structures for Banks and Corporates.</p> <p>She is rated as "Highly Recommended Lawyer" by Global Counsel 3000 for Projects, Restructuring and Insolvency, Company & Corporate Transactions and Project Finance and is a Member of:-</p> <ul style="list-style-type: none"> • Bar Council of Maharashtra & Goa • Law Society, London • International Bar Association



Continuation



4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Ms. Mona Bhide is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company.
----	--	--

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Datamatics Global Services Limited

A handwritten signature in blue ink, appearing to read 'Divya', with a horizontal line underneath.

Divya Kumat
EVP, Chief Legal Officer and Company Secretary



R