

# Datamatics Global Services Limited

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May 24, 2017

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 Code: DATAMATICS

## Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to intimate that the Board of Directors of the Company have, subject to the approval of shareholders, re-appointed Mr. Rahul L. Kanodia as a Whole-Time Director designated as Vice-Chairman & Chief Executive Officer of the Company w.e.f February 21, 2017. The details of the re-appointment are as follows:

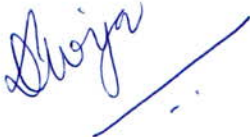
Sr. No.	Particulars	Details
1.	Reason for re-appointment	<p>Mr. Rahul L. Kanodia was appointed as a Whole-Time Director designated as Vice-Chairman &amp; Chief Executive Officer of the Company for a period of five years w.e.f February 22, 2012. Accordingly, his term expired on February 21, 2017.</p> <p>In view of the aforesaid, the Board of Directors, on recommendation of Nomination &amp; Remuneration Committee, approved the re-appointment of Mr. Rahul L. Kanodia as a Whole-Time Director on fresh terms and conditions w.e.f February 21, 2017. His designation shall continue to be Vice-Chairman &amp; Chief Executive Officer of the Company.</p>
2.	Date of re-appointment & term of re-appointment	Re-appointment is for a period of five years with effect from February 21, 2017 to February 20, 2022.



3.	Brief Profile	<p>Mr. Rahul L. Kanodia leads all strategic and corporate initiatives globally, leading to the long-term growth, profitability and industry leadership of the organization. He has over 25 years of professional experience and has held several progressively senior and leadership positions. Under Rahul's aegis, Datamatics has become one of the fastest growing IT/ITeS companies among all the listed outsourcing companies on the Bombay Stock Exchange and the National Stock Exchange.</p> <p>Mr. Rahul L. Kanodia holds an MBA degree from Columbia University (USA) with a major in Business Strategy &amp; Marketing and a minor in Mergers &amp; Acquisition and Turnaround Management. He is a graduate from H. R. College (India) with specialization in Finance &amp; Accounting and holds bachelor's degree from Babson College (USA) with specialization in Management Information Systems.</p>
4.	Disclosure of relationships between directors	Mr. Rahul L. Kanodia is a son of Dr. Lalit S. Kanodia and Mrs. Asha L. Kanodia and brother of Mr. Sameer L. Kanodia.

Kindly take the above on your record.

For Datamatics Global Services Limited



**Divya Kumat**  
**Sr. VP - Legal & Company Secretary**



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