

# Datamatics Global Services Limited

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May 29, 2018

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. Sameer L. Kanodia as a Whole-Time Director of the Company w.e.f January 30, 2018. The details of the re-appointment are as follows:

Sr. No.	Particulars	Details
1.	Reason for re-appointment	<p>Mr. Sameer L. Kanodia was appointed as a Whole-Time Director of the Company w.e.f January 30, 2013 for a period of five years. Accordingly, his term expired on January 29, 2018.</p> <p>In view of the aforesaid, the Board of Directors, on recommendation of Nomination &amp; Remuneration Committee, approved the re-appointment of Mr. Sameer L. Kanodia as a Whole-Time Director on fresh terms and conditions w.e.f January 30, 2018.</p>
2.	Date of re-appointment & term of re-appointment	Re-appointment is for a period of five years with effect from January 30, 2018 to January 29, 2023.



3.	Brief Profile	<p>Mr. Sameer L. Kanodia received his Bachelor's degree of Science in Business Administration from Bryant University, USA, with Marketing as a Major. He was on the Dean's List throughout the academic program, &amp; graduated with Honors. He subsequently received his Master in Business Administration from Bryant University, USA, with Finance as a Major.</p> <p>He has more than 20 years of professional experience. He drives various strategic initiatives, expansion plans &amp; go-to-market strategies. He has managed several large &amp; complex projects. He set up &amp; oversees the operations in Nashik &amp; Puducherry. Under Sameer's able leadership, Datamatics has become the 7<sup>th</sup> largest employer in Nashik.</p> <p>He has been a Member of the Board of Trustees at his alma mater, Bryant University, USA, since 2008. He has been a member of the IT Committee at the Indian Merchant's Chamber, Mumbai, since 2010 and Association of Governing Boards (AGB), of Universities and Colleges, USA, since 2012.</p>
4.	Disclosure of relationships between directors	Mr. Sameer L. Kanodia is a son of Dr. Lalit S. Kanodia and Mrs. Asha L. Kanodia and brother of Mr. Rahul L. Kanodia.

Kindly take the above on your record.

For Datamatics Global Services Limited



**Divya Kumat**  
 EVP, Chief Legal Officer & Company Secretary

