

DATAMATICS

March 03, 2022

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.
Symbol: DATAMATICS

Sub: Intimation of death of Mr. Radhakrishna Kunjlal Saraswat, Non-Executive Independent Director of the Company.

Ref: Intimation under Regulation 30 and 68(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

In compliance with Regulation 30 and 68(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform you of the sudden demise of Mr. Radhakrishna Kunjlal Saraswat (DIN: 00015095), Non-Executive Independent Director of the Company on Wednesday, March 02, 2022.

Mr. Radhakrishna Kunjlal Saraswat's sudden and unexpected passing away will be irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

The entire Company and its stakeholders are deeply regretted over the loss of it's great human asset.

Kindly take the above on your record.

Thanking you,

For Datamatics Global Services Limited

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

DATAMATICS GLOBAL SERVICES LTD.

Knowledge Centre, Plot 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 | business@datamatics.com | www.datamatics.com