

February 02, 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 under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 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, at their meeting held today, i.e., Wednesday, February 02, 2022, at Mumbai, inter alia, considered and approved the Datamatics Global Services Limited's Performance Based Employee Stock Option Plan 2022 ("PSOP 2022"), pursuant to Section 62 and other applicable provisions, if any, of the Companies Act, 2013 and SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SEBI SBEB Regulations"), subject to the approval of the Members through postal ballot process.

The above information is also available on the website of the Company: [www.datamatics.com](http://www.datamatics.com).

The Meeting of the Board of Directors commenced at 11.45 A.M. and concluded at 12.40 P.M.

Kindly take the above on your record and acknowledge the receipt.

Thanking you,

**For Datamatics Global Services Limited**

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