

May 13, 2022

To,

Corporate Communication Department

BSE Limited

Phiroze Jeejeeboy Towers,

Dalal Street, Mumbai – 400 001.

BSE Code: 532528

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai 400 051.

NSE Code: DATAMATICS

Subject: Intimation pursuant to Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 31A of the SEBI (LODR) Regulations and with reference to our earlier intimation dated May 09, 2022, we would like to inform that the Board of Directors of the Company in their meeting held on May 12, 2022 have considered and approved the request received from Mrs. Amrita Bhogilal and Mrs. Aneesha Dalmia (“Outgoing Promoters”) - persons forming part of Promoter Group of the Company seeking reclassification of their shareholding from ‘Promoters/Promoter Group’ to ‘Public’ category.

As required under SEBI Listing Regulations, we enclose herewith extract of Minutes of Meeting of the Board of Directors held on May 12, 2022 approving such re-classification, for your reference.

The Board meeting commenced at 11:00 a.m. and concluded at 11.20 a.m.

Thanking you,

For **Datamatics Global Services Limited**

Divya Kumat

Compliance Officer and Company Secretary

(FCS:4611)



CERTIFIED COPY OF THE EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 12TH MAY, 2022.

RE-CLASSIFICATION FROM 'PROMOTER GROUP' CATEGORY TO 'PUBLIC' CATEGORY:

Ms. Divya Kumat, EVP, Chief Legal Officer & Company Secretary informed the Board that the Company has received a request letter dated May 09, 2022 from Mrs. Aneesha Dalmia and Mrs. Amrita Bhogilal (“hereafter referred to as Outgoing Promoters”), daughters of Dr. Lalit S. Kanodia and Mrs. Asha L. Kanodia (Promoters of the Company) seeking re-classification of their shareholding from “person belonging to the promoter group” to “Public” category under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

She further informed the Board that Mrs. Aneesha Dalmia and Mrs. Amrita Bhogilal presently hold 3,19,143 (0.43%) and 2,52,874 (0.54%) shares respectively in Datamatics Global Services Limited (“Company”) as immediate relatives of the Promoters i.e. Dr. Lalit S. Kanodia and Mrs. Asha L. Kanodia, are currently classified as “person belonging to the promoter group” in the Shareholding Pattern of the Company, and are now seeking re-classification of their shareholding from “person belonging to the promoter group” to “Public” category.

The Board analysed the request received from the Outgoing Promoters and considering the rationale provided by the Outgoing Promoters in their request letter, subject to the confirmation that they satisfy the requirements of Regulation 31A of the Regulations, the Board accorded its consent to the requests made by the Outgoing Promoters for reclassification from “person belonging to the promoter group” category to “Public” category.

Thereafter, the Board is also required to intimate the stock exchanges and file the requisite application for re-classification, as requested.

Accordingly, Board considered the matter and passed the following resolutions unanimously:

“RESOLVED THAT pursuant to the provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to approvals from the BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”) (together, “Stock Exchanges”) and such other approvals as may be necessary, consent of the Board of Directors of the Company be and is hereby accorded for the re-classification of shareholders listed hereunder (hereinafter referred to as “Outgoing Promoters”), from "Promoters/ Promoter Group" category to "Public" category.

Sr. No.	Name	No of Shares	% Holding
1	Mrs. Aneesha Dalmia	2,52,874	0.43
2	Mrs. Amrita Bhogilal	3,19,143	0.54



RESOLVED FURTHER THAT Dr. Lalit S. Kanodia, Chairman and/or Mr. Rahul L. Kanodia, Vice Chairman & CEO and/or Ms. Divya Kumat, EVP, Chief Legal Officer & Company Secretary, be and are hereby severally authorized to perform all such acts, deeds, matters and things as may be required, to execute all documents as may be required and take all such steps and decisions to give full effect to the aforesaid resolutions.

RESOLVED FURTHER THAT a copy of the aforesaid resolution certified by any Director or the Company Secretary of the Company be provided to the concerned persons/ authorities as may be necessary.”

Certified True Copy

For **Datamatics Global Services Limited**

Divya Kumat
Compliance Officer and Company Secretary
(FCS:4611)