Datamatics Global Services Limited

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June 8, 2020

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. NSE Code: DATAMATICS

Sub.: Voluntary salary cuts taken by Chairman & Vice Chairman.

Dear Sirs,

Taking cognizance of the COVID-19 pandemic which has impacted the ability of companies around the globe to maintain steady operations and perform their respective contractual obligations, the Chairman as well as the Vice Chairman of the Company has decided to lead the efforts on expense control by volunteering to take pay cuts of 30% during the current financial year 2020-2021:

- 1. Dr. Lalit S. Kanodia, Chairman, has voluntarily opted for 30% (Thirty Percent) cut in his compensation.
- 2. Mr. Rahul L. Kanodia, Vice-Chairman & CEO, has also voluntarily opted for 30% (Thirty Percent) cut in his compensation.

For Datamatics Global Services Limited

Divya Kumat EVP, Chief Legal Officer & Company Secretary