

Datamatics Global Services Limited

Regd. Office :
Knowledge Centre, Plot No. 58, Street No.17, MIDC,
Andheri (East), Mumbai - 400 093. INDIA
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CIN : L72200MH1987PLC045205
www.datamatics.com



March 2, 2020

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mrs. Asha Lalit Kanodia, Non-Executive Director of the Company, has resigned from the Directorship w.e f. March 2, 2020.

Disclosure as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure A to this letter.

The Company appreciates the valuable services rendered by her during her tenure as Non Executive Director of the Company.

Kindly take the above on record.

For Datamatics Global Services Limited



AK
Divya Kumrat
EVP, Chief Legal Officer & Company Secretary
Encl. : Annexure A

Annexure A:

Sr.No	Details of Events that needs to be provided	Information of such event(s)
1	Reason for change	Resignation letter dated March 2, 2020 received from Mrs Asha Kanodia.
2	Date of cessation	March 2, 2020
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For Datamatics Global Services Limited

Divya Kumat
EVP, Chief Legal Officer & Company Secretary

ASHA LALIT KANODIA

1201, RED ROSE APTS., 44 POCHKHANWALA ROAD, WORLI, MUMBAI 400025

March 2, 2020

To,
The Board of Directors,
DATAMATICS GLOBAL SERVICES LIMITED
Knowledge Centre,
Plot No. 58, Street No. 17,
MIDC, Andheri (East),
Mumbai 400 093

Dear Board Members,

Re. : Resignation from Directorship.

Due to pre-occupation, I hereby resign from the position of Non-Executive Director w.e.f. March 2, 2020.

I thank all the Board members for the faith and co-operation that I have received during the tenure of my directorship.

Thank you,

Yours faithfully,



Asha Kanodia

(DIN - 00008061)