

May 08, 2026

To,
BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai – 400 001
BSE Security Code: 532528

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai 400 051
NSE Symbol: DATAMATICS

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Appointment of Additional Directors (Non-Executive Independent)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company on May 08, 2026 vide Circular Resolution have approved:

1. the appointment of Mr. Hitesh Gajaria (DIN: 10044310) as an Additional Director to hold office as an Independent Director on the Board of the Company for a term of 5 (five) years with effect from May 08, 2026, subject to approval of the shareholders.
2. the appointment of Mr. Navnit Singh (DIN: 00424875) as an Additional Director to hold office as an Independent Director on the Board of the Company for a term of 5 (five) years with effect from May 08, 2026, subject to approval of the shareholders.

The approval of the shareholders for aforesaid appointments shall be taken through postal ballot in due course.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 are given as **Annexure 'A'** to this letter.

A copy of this intimation is also being made available on the Company's website at <https://www.datamatics.com/>.

This is for your information and records.

Thanking you,

For Datamatics Global Services Limited

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

Encl: a/a



ANNEXURE 'A'

Sr. No.	Particulars	Mr. Hitesh Gajaria (DIN: 10044310)	Mr. Navnit Singh (DIN: 00424875)
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment	Appointment
2.	Date of Appointment/reappointment /cessation (as applicable) and term of appointment /reappointment	Appointed as Non-Executive Independent Director of the Company for a term of 5 years with effect from May 08, 2026, subject to approval of the shareholders. This is his first term.	Appointed as Non-Executive Independent Director of the Company for a term of 5 years with effect from May 08, 2026, subject to approval of the shareholders. This is his first term.
3.	Brief Profile (in case of appointment)	<p>Hitesh is a Chartered Accountant and has over four decades of professional experience in the fields of taxation, transfer pricing and regulatory consulting. Hitesh continues as Senior Advisor at KPMG in India, where he was Partner for more than two decades and also led the firm's Tax Services Practice. He is Non-Executive and Independent Director at a few publicly listed and unlisted companies.</p> <p>Hitesh is known for his professional insights and expertise on taxation and regulatory issues and trends in India. He advises Corporates in India and overseas in strategic business and governance matters.</p>	<p>Mr. Navnit Singh is the Chairman and Regional Managing Director (India) at Korn Ferry, with over three decades of cross-functional leadership experience in human capital strategy, organizational transformation, and global talent development. He is a trusted advisor to boards, CEOs, and senior leadership teams, partnering with organizations to unlock performance through integrated leadership, talent, and organizational solutions.</p> <p>He has extensive experience advising Indian business houses and companies on CEO appointments and C-level teams across multiple functional disciplines, including established and emerging technology companies. He has led large-scale transformations, succession planning, leadership development programs, and workforce digitization initiatives for Fortune 500 companies and Indian conglomerates.</p> <p>Prior to Korn Ferry, he served as Managing Partner - Global Technology & Services Practice (Asia Pacific) at an executive search firm and has held senior HR leadership roles, including Chief Human Resources Officer, with regional and global responsibilities.</p> <p>Mr. Navnit holds a Bachelor of Arts degree with honors in Economics and a postgraduate degree in Personnel Management and Industrial Relations.</p>



4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Hitesh is not related to any Director on the Board of the Company.	Mr. Navnit is not related to any Director on the Board of the Company.
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Hitesh Gajaria is not debarred from accessing the capital markets and/or restrained from holding the position of Director in any listed Company by virtue of any order of the Securities and Exchange Board of India or any other such authority.	Mr. Navnit Singh is not debarred from accessing the capital markets and/or restrained from holding the position of Director in any listed Company by virtue of any order of the Securities and Exchange Board of India or any other such authority.