

# Datamatics Global Services Limited

Regd. Office :  
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CIN : L72200MH1987PLC045205  
www.datamatics.com



September 23, 2019

To,

**BSE Limited**  
Phiroze Jeejeeboy Towers,  
Dalal Street, Mumbai - 400 001  
**BSE Scrip Code: 532528**

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

## Sub: Cessation of Term of Mr. Shahzaad Dalal - Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Shahzaad Dalal (DIN: 00011375) has ceased to be an Independent Director of the Company with effect from September 22, 2019, upon completion of his term as Independent Director.

The details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

Sr. No.	Particulars	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation of Term of appointment
2.	Date of appointment/cessation (as applicable) cessation & Term of appointment	September 22, 2019
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 Kumari

EVP, Chief Legal Officer & Company Secretary

