

# Datamatics Global Services Limited

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May 10, 2019

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: Intimation under Regulation 30 of SEBI LODR Regulations - Resignation of Mr. Sameer L. Kanodia from the position of Whole-Time Director & continuation as Non-Executive Director of the Company.**

Dear Sir/Madam,

With reference to the subject matter, we hereby inform that Mr. Sameer L. Kanodia, Whole-Time Director of the Company (DIN: 00008232) has tendered his resignation from the position of Whole-Time Director of the Company w.e.f. May 09, 2019 as he is not in a position to devote his full time and attention into the regular affairs of the Company. However, he will continue to act as a Non-Executive Director of the Company.

The Board of Directors at its meeting held on May 09, 2019, noted his resignation and decided that the designation of Mr. Sameer L. Kanodia be changed from whole-Time Director to Non-Executive Director of the Company.

Kindly take the above on your record.

For Datamatics Global Services Limited

Divya Kumat  
EVP, Chief Legal Officer & Company Secretary



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