

August 26, 2025

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

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

Sub.: Completion of tenure of Independent Director - Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”), we wish to inform that Mr. Vinay Mulkhraj Aggarwal (DIN: 00030483), Independent Director of the Company shall be completing his second term of five (5) consecutive years as an Independent Director on August 27, 2025 and consequently will cease to be the Independent Director of the Company with effect from closure of business hours on August 27, 2025.

The Company places on record its deep appreciation and gratitude to Mr. Vinay Mulkhraj Aggarwal for his extensive contributions and stewardship during his tenure on the Board of the Company.

The detailed disclosure with respect to the Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as ‘**Annexure – A**’.

You are requested to take the above information on record.

Thanking You.

Yours faithfully,
For **Datamatics Global Services Limited**

Divya Kumat
President, Chief Legal Officer & Company Secretary

Encl.: As above



‘Annexure – A’

Sr. No.	Particulars	Details of Change
1.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Cessation of Mr. Vinay Mulkhraj Aggarwal (DIN: 00030483) as an Independent Director of the Company on account of completion of his second term of five (5) consecutive years.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment	Date of Cessation: Effective from the closure of business hours on August 27, 2025.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable