

September 11, 2020

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.
Symbol: DATAMATICS

Sub: Disclosure Under Reg. 30 - Appointment of Mrs. Asha L. Kanodia as an Additional (Non Executive – Non Independent Director) Director.

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have passed a resolution today, i.e. September 10, 2020, approving appointment of Mrs. Asha Kanodia (DIN: 00008061) as an "Additional Director (Non Executive – Non Independent Director)" on the Board of Directors of the Company with effect from September 10, 2020 till the date of ensuing Annual General Meeting of the Company.

Further, this is to confirm that Mrs. Asha Kanodia is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Following the above mentioned appointment, the strength of the Board of Directors of the Company has increased to 8 (Eight) Directors, out of which 4 (Four) Directors are Independent Directors.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under :

Sr. No.	Disclosure Requirement	Details
1.	Reason for change, viz. appointment,	Appointment of Mrs. Asha Kanodia as an Additional Director (Non Executive – Non Independent Director) of the Company.
2.	Date of appointment / cessation (as applicable) & term of appointment	Appointed as an Additional Non Executive – Non Independent Director with effect from September 10, 2020 till the date of ensuing Annual General Meeting of the Company.

DATAMATICS GLOBAL SERVICES LTD.

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3.	Brief profile	<p>Mrs. Asha L. Kanodia is an arts graduate in Psychology from University of Mumbai. She studied Social Psychology at Massachusetts Institute of Technology (MIT), Boston, (USA). She has also completed several part time courses while in England at the Stanhope Institute.</p> <p>Mrs. Kanodia is an Interior Designer. She has designed most of the Datamatics's Offices. She has over 45 years of experience in Interior Designs.</p> <p>Mrs. Kanodia is also on the Board of Anemone Management Consultancy Services Private Limited and partner in Datamatics Management Services LLP and India Realty Excellence Fund II LLP.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	<p>Mrs. Asha Kanodia is wife of Chairman Dr. Lalit Kanodia and mother of Mr. Rahul Kanodia and Sameer Kanodia, Directors of the Company.</p>

Kindly take the above on your record and acknowledge the receipt.

Thanking you,

For Datamatics Global Services Limited

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