

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 - Reconstitution of Board Committees

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company vide Circular Resolution dated May 08, 2026 has approved the re-constitution of the following Committees of the Board as mentioned herein below w.e.f. May 08, 2026:

Sr.No.	Name of Committees	Composition	Category
1.	Audit Committee	Mr. Hitesh Gajaria - Chairman	Non-Executive - Independent Director
		Mr. Rahul Kanodia - Member	Whole-time Director & Chief Executive Officer (CEO)
		Mrs. Mona Bhide - Member	Non-Executive - Independent Director
2.	Nomination & Remuneration Committee	Mr. Navnit Singh- Chairman	Non-Executive - Independent Director
		Mrs. Mona Bhide - Member	Non-Executive - Independent Director
		Mr. Hitesh Gajaria - Member	Non-Executive - Independent Director
3.	Stakeholders Relationship Committee	Mrs. Mona Bhide - Chairperson	Non-Executive - Independent Director
		Mr. Rahul Kanodia - Member	Whole-time Director & Chief Executive Officer (CEO)
		Dr. Lalit Kanodia - Member	Non-Executive - Non Independent Director
4.	Corporate Social Responsibility Committee	Mrs. Mona Bhide - Chairperson	Non-Executive - Independent Director
		Dr. Lalit Kanodia - Member	Non-Executive - Non Independent Director
		Mr. Rahul Kanodia - Member	Whole-time Director & Chief Executive Officer (CEO)



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)