

Datamatics Global Services Limited

Regd. Office:
Knowledge Centre, Plot 58, Street No. 17, MIDC,
Andheri (East), Mumbai - 400 093. INDIA
Tel. : +91 (22) 6102 0000/1/2 | Fax : +91 (22) 2834 3669
CIN : L72200MH1987PLC045205
www.datamatics.com



May 15, 2020

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 Code: DATAMATICS

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to intimate that the Board of Directors of the Company have, subject to the approval of shareholders:

1. Re-appointed Dr. Lalit S. Kanodia as a Chairman & Whole Time Director
2. Re- appointed Mr. Vinay Aggarwal as an Independent Director.

The details of the re-appointment are as follows:

Sr. No.	Particulars	Details
1	Reason for re-appointment	<p>1. Re-appointment of Dr. Lalit S. Kanodia as a Chairman & Whole Time Director.</p> <p>Dr. Lalit S. Kanodia was appointed as a Chairman & Whole Time Director for a period of five years with effect from May 15, 2015. Accordingly, his term will expire on May 14, 2020.</p> <p>In view of the aforesaid, the Board of Directors, on recommendation of Nomination & Remuneration Committee, approved the re-appointment of Dr. Lalit S. Kanodia as a Chairman & Whole Time Director for a period of five years with effect from May 15, 2020.</p> <p>2. Re- appointment of Mr. Vinay Aggarwal as an Independent Director.</p> <p>Mr. Vinay Aggarwal was appointed as an Independent Director for a period of five years with effect from August 28, 2015. Accordingly, his term will expire on August 27, 2020.</p>

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		<p>In view of the aforesaid, the Board of Directors, on recommendation of Nomination & Remuneration Committee, approved the re-appointment of Mr. Vinay Aggarwal as Independent Director for a second term of 5 (five) consecutive years with effect from August 28, 2020.</p>
2	Date of re-appointment & term of re-appointment	<p>1. Re-appointment of Dr. Lalit S. Kanodia as a Chairman & Whole Time Director.</p> <p>Re-appointment is for a period of five years with effect from May 15, 2020 to May 14, 2025.</p> <p>2. Re- appointment of Mr. Vinay Aggarwal as an Independent Director.</p> <p>Re-appointment is for a period of five years with effect from August 28, 2020 to August 27, 2025.</p>
3	Brief Profile	<p>Dr. Lalit S. Kanodia:</p> <p>Recently in April 2020 Dr. Kanodia has been nominated as a member of the Advisory Council of of the University of Mumbai by the Hon'ble Governor of Maharashtra. Dr. Kanodia has held eminent positions in prestigious organizations such as IMC chamber of commerce & industry and Indo American Chamber of Commerce (IACC), eminent position in various industry associations, which include Executive Member of NASSCOM, the apex body of the IT-BPO industry in India; President of the Management Consultant's Association of India and Chairman (Western Region) of the Electronics & Computer Software. Dr. Kanodia has also been on the Board of Directors of several large conglomerates. He was also the Honorary Consul General of Chile in Mumbai, India by the Government of Chile (2002 - 2014). Dr. Kanodia is currently on the Executive Board of MIT (Europe, Asia and Africa). After obtaining degree in engineering from India's premier technology institute, IIT, Bombay, Dr. Kanodia completed his Doctorate in Management and post-graduation in Computer Science from the MIT (USA).</p>

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		<p>Mr. Vinay Aggarwal:</p> <p>Mr. Aggarwal is an MBA in finance from North Eastern University, USA. After a stint with Unisys in Detroit, he became Vice President of Tata Unisys Ltd. (1981 - 89). Thereafter, he was appointed as CFO of TCS which position he occupied between 1990 and 2003. Mr. Vinay Aggarwal was the Chief Financial Officer at TCS for more than a decade, and also worked briefly as CFO of Flag Telecom, a subsidiary of Reliance Communications. He is now an independent Consultant.</p>
4	Disclosure of relationships between directors	<p>Dr. Lalit S. Kanodia is father of Mr. Rahul L. Kanodia and Mr. Sameer L. Kanodia Directors of the Company.</p> <p>Mr. Aggarwal is not related to any of the directors of the Company.</p>

Kindly take the above on your record.

For Datamatics Global Services Limited

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