

March 27, 2024

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, we hereby inform that subsidiary company of Datamatics Global Services Limited (“the Company”) based in Mauritius i.e. Datamatics Global Technologies Limited (“DGTL”) has received a contemplation letter from Mauritius Revenue Authority (MRA) on March 26, 2024 with regards to the Income Tax – Years of assessment 2020/2021 to 2022-23 based on income for the three years ended 31 March 2022. The said contemplation letter has no material impact on the financials, operations or other activities of the Company.

The detailed disclosure with respect to the Contemplation letter as required under the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as ‘Annexure – I’.

The aforesaid information is also being placed on the website of the Company.

Kindly take the same on record.

For **Datamatics Global Services Limited**

Divya Kumat

EVP, Chief Legal Officer and Company Secretary

(FCS: 4611)

Enclosed: As above



ANNEXURE – I

Details required under the Listing Regulations read with SEBI Circular No. SEBI/ HO/ CFD/ CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Description
Name(s) of the Authority Initiating the action/passing the order	Mauritius Revenue Authority
Nature and details of the action(s) taken, initiated or order(s) passed	<p>Legal & Professional fees claimed for the year ended March 31, 2021 & March 31, 2022 has been disallowed by the virtue of Section 18 of Income Tax Act, 1995 (Mauritius) and accordingly income tax return of Datamatics Global Technologies Limited (“DGTL”) will be adjusted to take into account the disallowance of Legal & Professional fees for the year ended March 31, 2021 & March 31, 2022 respectively.</p> <p>Consequently, the above adjustment have resulted into additional tax payable viz. USD 1,427 and USD 314 inclusive of penalties and interest as at date for two years ended March 31, 2022.</p>
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	March 26, 2024
Details of the violation(s)/ contravention(s) committed or alleged to be committed	Legal & Professional fees claimed for the year ended March 31, 2021 & March 31, 2022 has been disallowed by Mauritius Revenue Authority and accordingly income tax return for the year ended March 31, 2021 & March 31, 2022 of the DGTL will be adjusted and additional tax payable viz. 1,427 and USD 314 inclusive of penalties and interest.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Considering that the additional tax liability is minimal, the DGTL opts to settle the same and preferred not to appeal against the contemplation letter. The said contemplation letter has no material impact on financials, operations or other activities of the Company.