

August 14, 2023

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: Disclosure under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023 - Appointment of Mr. Bala Gopalakrishnan

Dear Sir/Madam,

This is with furtherance to our press release dated July 10, 2023 titled, “**Datamatics Strengthens Leadership Team - Appoints Bala Gopalakrishnan to head Digital Technologies.**” We would like to submit the details as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Bala Gopalakrishnan is appointed as President, Digital Technologies
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	June 19, 2023
3.	Brief profile (in case of appointment)	Mr. Bala Gopalakrishnan has been appointed as President and Global Head of Digital Technologies. He will be responsible for global strategy, service & solution offerings, delivery and operations, focusing on driving business growth. Bala holds a BTech degree in Computer Science from NIT, Kurukshetra. He is an active advisor to various technical institutes to bridge the gap between Industry and Academia. Some of his achievements include Patents, Customer Excellence award and Outstanding leadership award at Internet 2.0. With over 25 years of experience in the IT industry, Bala has held prominent leadership positions within renowned organizations like Cognizant, Thoughtworks, Motorola, and Nous Infosystems. He has excelled in market-facing roles across the United States, Europe, and Asia Pacific, demonstrating expertise in



		global delivery, operations and solutions. Bala's proficiencies encompass Organization Transformation, Business Development, Delivery & Operations, Practices & Solution Offerings, and People Development. His deep passion for Digital Technologies drives him to revolutionize and disrupt customer businesses. With his extensive industry experience and dedication to Digital Technologies, Bala brings a wealth of knowledge to the Datamatics team.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Kindly take the above on your record.

For **Datamatics Global Services Limited**

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