

August 06, 2025

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 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 at their meeting held today i.e., Wednesday, August 06, 2025, has approved the re-constitution of the following Committees of the Board w.e.f. August 27, 2025 as mentioned herein below:

Sr. No.	Name of Committees	Composition	Category
1.	Audit Committee	Mr. Himanshu Verma - 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	Mrs. Mona Bhide - Chairperson	Non-Executive - Independent Director
		Mr. Himanshu Verma - Member	Non-Executive - Independent Director
		Mr. Sameer Kanodia – Member	Non-Executive - Non Independent Director
3.	Stakeholders Relationship Committee	Mr. Sameer Kanodia - Chairman	Non-Executive - Non Independent Director
		Mr. Rahul Kanodia – Member	Whole-time Director & Chief Executive Officer (CEO)
		Mr. Himanshu Verma – Member	Non-Executive - Independent Director
4.	Risk Management Committee	Mr. Rahul Kanodia - Chairman	Whole-time Director & Chief Executive Officer (CEO)
		Mrs. Mona Bhide - Member	Non-Executive - Independent Director
		Mr. Ankush Akar – Member	SVP & Chief Financial Officer

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)

DATAMATICS GLOBAL SERVICES LTD.

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 | investors@datamatics.com | www.datamatics.com