

May 30, 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 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Senior Management Personnel of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that Mr. Sandeep Arora, part of Senior Management Personnel of the Company, and working as President & Global Head of Digital Experiences has tendered his resignation from the said position, to pursue other business opportunities.

The requisite details as required by SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, regarding the same are enclosed herewith as Annexure A and a copy of the resignation letter is attached herewith as Annexure B.

Kindly take the same on your records.

For Datamatics Global Services Limited

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

Encl.: As above



“ANNEXURE – A”

Sr. No.	Particulars	Details of Change
1.	Reason for change viz., appointment , resignation, removal, death or otherwise	Resignation of Mr. Sandeep Arora as “President & Global Head of Digital Experiences” of the Company, to pursue other business opportunities.
2.	Date of appointment/reappointment /cessation (as applicable) & term of appointment/re-appointment	Date of Cessation: Effective from the closure of business hours on May 31, 2025.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

“ANNEXURE – B”

3rd March 2025

Hi Rahul,

I would wish to convey my desire to resign from the current responsibilities as the President & Global Head of Digital Experiences of the Company, in order to pursue other business opportunities.

Needless to add that I have thoroughly enjoyed my journey at Datamatics, under your able guidance and constant support.

I request you to kindly relieve me on the closure of business hours on May 31, 2025.

Thanking you again, and with sincere regards,



Sandeep Arora
President & Global Head of Digital Experiences