

May 15, 2025

To,
BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai - 400 001
BSE Security Code: 532528

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) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to intimate that the Board of Directors of Datamatics Global Services Limited ("the Company") at their meeting held today, i.e., Thursday, May 15, 2025, have *inter alia* approved the following:

- a. The appointment of M/s. Tushar Shridharani & Associates LLP, Practicing Company Secretaries as Secretarial Auditors of the Company for the Audit period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
- b. Appointment of M/s. Ajmera & Ajmera, Chartered Accountants as Internal Auditors for the FY 2025-26.

The details as required under Regulation 30 of the SEBI Listing Regulations read with clause 7 of Para A of Part A of Schedule III and SEBI Master Circular dated November 11, 2024, as amended from time to time, are enclosed herewith and marked as **Annexure-A**.

The Meeting of the Board of Directors commenced at 01:45 P.M. and concluded at 04:05 P.M.

Kindly take the same on record.

For **Datamatics Global Services Limited**

Divya Kumat
President, Chief Legal Officer & Company Secretary
Encl: a/a



Annexure-A

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Part A of Schedule III and SEBI Master Circular dated November 11, 2024

Sr. No.	Particulars	Details	
	Name of the Auditors	Tushar Shridharani & Associates LLP	Ajmera & Ajmera, Chartered Accountants
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Tushar Shridharani & Associates LLP, Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: L2025MH018100), as Secretarial Auditors of the Company.	Appointment of M/s. Ajmera & Ajmera, Chartered Accountants (Firm registration number 018796C) as the Internal Auditors of the Company.
2.	Date of appointment and term of appointment	The Board at its meeting held on May 15, 2025, approved the appointment of M/s. Tushar Shridharani & Associates LLP, as the Secretarial Auditors for a period of five consecutive years commencing from FY 2025-26 upto FY 2029-30, subject to approval of the shareholders at the ensuing Annual General Meeting.	The Board at its meeting held on May 15, 2025, approved the appointment of M/s. Ajmera & Ajmera, Chartered Accountants as the Internal Auditors of the Company for the FY 2025-26.
3.	Brief Profile (in case of appointment)	Tushar Shridharani & Associates LLP, a proprietary organization of practicing company secretaries, was established in 1994 by its founder CS Tushar Shridharani. The organization provides company secretarial and paralegal services. Professionals within are mainly practicing in the field of Corporate Laws that encompass around company law, securities law, corporate compliance management, foreign inbound and outbound investment, external commercial borrowing, downstream investments, secretarial audit and corporate legal due diligence.	Ajmera & Ajmera is a Chartered Accountants Firm practicing since 2013. The firm is serving clients in diverse fields and has a solid foundation with a strong background in financial accounting, audits, taxation, business advisory services and other areas of corporate consultancy.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable