

## **DATAMATICS GLOBAL SERVICES LIMITED**

### **Notice of Resignation of Director(s)**

- Mr. Dileep C. Choksi (DIN: 00016322), Non-Executive Independent Director of the Company has resigned from the Board of the Company with effect from April 02, 2015. The Board has noted his resignation.
- Mr. Vidur Bhogilal (DIN: 00008036) Executive Director and Chief Financial Officer of the Company has resigned from the Board of the Company with effect from September 22, 2015. The Board has noted his resignation.