

September 21, 2026

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

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051.  
**NSE Symbol: DATAMATICS**

**Sub.: Completion of tenure of Independent Director - Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), we wish to inform that Mrs. Kanika Mittal (DIN: 10859952), Independent Director of the Company shall be completing her first term of two (2) consecutive years as an Independent Director on September 21, 2026 and consequently will cease to be the Independent Director of the Company with effect from closure of business hours on September 21, 2026.

The Company places on record its deep appreciation and gratitude to Mrs. Kanika Mittal for her valuable contribution during her tenure on the Board of the Company.

The detailed disclosure with respect to the Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No.: HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, the detailed disclosure is enclosed as **Annexure - A**.

You are requested to take the above information on record.

Thanking You.

Yours faithfully,  
For **Datamatics Global Services Limited**

**Divya Kumat**  
**President, Chief Legal Officer & Company Secretary**

Encl.: As above



**‘Annexure – A’**

| <b>Sr. No.</b> | <b>Particulars</b>                                                                                                           | <b>Details of Change</b>                                                                                                                                                   |
|----------------|------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.             | Reason for change viz., <del>appointment, re-appointment, resignation, removal, death</del> or otherwise                     | Cessation of term of Mrs. Kanika Mittal (DIN: 10859952) as an Independent Director of the Company on account of completion of her first term of two (2) consecutive years. |
| 2.             | Date of <del>appointment / reappointment /</del> cessation (as applicable) & term of <del>appointment / re-appointment</del> | <b>Date of Cessation:</b><br>Effective from the closure of business hours on September 21, 2026.                                                                           |
| 3.             | Brief Profile (in case of appointment)                                                                                       | Not Applicable                                                                                                                                                             |
| 4.             | Disclosure of relationships between directors (in case of appointment of a director)                                         | Not Applicable                                                                                                                                                             |