

SEC/SE/030/2026-27
Chennai, June 25, 2026

<p>To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400051 NSE Symbol - DATAPATTNS</p>	<p>To BSE Limited 25th Floor, P.J. Towers, Dalal Street, Mumbai – 400 001 Company Code: 543428</p>
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We wish to inform that the Board of Directors (“the Board”) at its meeting held on Thursday, June 25, 2026 has *inter-alia*, considered the following and:

1. Based on the recommendations of the Nomination and Remuneration Committee, recommended the re-appointment of Mr. Prasad Raghava Menon (DIN 00005078), as a Non-Executive Independent Director of the Company for his second term of three (3) Consecutive years effective from September 10, 2026, not liable to retire by rotation to the Shareholders for their approval in the ensuing Annual General Meeting. A brief profile of Mr. Prasad Raghava Menon is enclosed.
2. Based on the recommendations of the Nomination and Remuneration Committee, recommended the re-appointment of Mr. Sowmyan Ramakrishnan (DIN 00005090), as a Non-Executive Independent Director of the Company for his second term of three (3) consecutive years effective from September 10, 2026, not liable to retire by rotation, to the Shareholders for their approval in the ensuing Annual General Meeting. A brief profile of Mr. Sowmyan Ramakrishnan is enclosed.
3. Based on the recommendations of the Nomination and Remuneration Committee, recommended the re-appointment of Ms. Anuradha Sharma (DIN 01965605), as a Non-Executive Independent Director of the Company for her second term of one (1) year effective from September 10, 2026, not liable to retire by rotation, to the Shareholders for their approval in the ensuing Annual General Meeting. A brief profile of Ms. Anuradha Sharma is enclosed.
4. Based on the recommendations of the Nomination and Remuneration Committee, approved the re-designation / appointment of Mr. Mathew Cyriac (DIN 01903606), as a Non-Executive Independent Director of the Company for a term of Five (5) consecutive years effective from July 31, 2026, not liable to retire by rotation and recommended to the Shareholders for their approval in the ensuing Annual General Meeting. A brief profile of Mr. Mathew Cyriac is enclosed.
5. Based on the recommendations of the Nomination and remuneration Committee, approved the re-appointment of Mr. Vijay Ananth K (DIN 09398784), as Whole-Time Director of the Company for a term of

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Five (5) consecutive years effective from July 31, 2026 and recommended to the Shareholders for their approval in the ensuing Annual General Meeting. A brief profile of Mr. Vijay Ananth is enclosed.

6. Taking note of the completion of the tenure of Mr. Sastry Venkata Rama Vadlamani (DIN: 00027875) as an Independent Director of the Company on September 09, 2026 (end of day) and further noting his decision of not seeking re-appointment for a second term owing to his other commitments. The Board places on record its sincere appreciation for the valuable guidance, support and contribution made by Mr. Sastry Venkata Rama Vadlamani during his tenure as an Independent Director of the Company and conveys its best wishes for his future endeavors.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we would like to inform that the meeting of the Board of Directors of the Company commenced at 11.30 a.m. and concluded at 12.15 Noon.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 in respect of appointment, re-appointment and cessation of Directors are enclosed as "**Annexure A**".

You are requested to take the above on record and oblige.

Thanking You.

For **Data Patterns (India) Limited**

Prakash R
Company Secretary and Compliance Officer
Membership No.: F13620

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Annexure A

The additional details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular No. HO/49/14/14(7)/2025-CFDPOD2/I/3762/2026 dated January 30, 2026 and other relevant circulars/ guidelines, are enclosed:

S. No	Particular	Details		
		Mr. Sowmyan Ramakrishnan	Mr. Prasad Raghava Menon	Ms. Anuradha Sharma
1.	Reason for Chance viz. appointment, re-appointment, resignation, removal or otherwise	The current term of Mr. Sowmyan Ramakrishnan as Independent Director is expiring on September 09, 2026. Accordingly, Mr. Sowmyan Ramakrishnan has been recommended for re-appointment by the Board as Independent Director for second term of three years i.e. from September 10, 2026 to September 09, 2029, to the members for approval.	The current term of Mr. Prasad Raghava Menon as Independent Director is expiring on September 09, 2026. Accordingly, Mr. Prasad Raghava Menon has been recommended for re-appointment by the Board as Independent Director for second term of three years i.e. from September 10, 2026 to September 09, 2029, to the members for approval.	The current term of Ms. Anuradha Sharma as Independent Director is expiring on September 09, 2026. Accordingly, Ms. Anuradha Sharma has been recommended for re-appointment by the Board as Independent Director for second term of One year i.e. from July September 10, 2026 to September 09, 2027, to the members for approval.
2.	Date of Re-appointment & term of re-appointment	Term of re-appointment: Three (3) years i.e. from September 10, 2026 to September 09, 2029	Term of re-appointment: Three (3) years i.e. from September 10, 2026 to September 09, 2029	Term of re-appointment: One (1) year i.e. from September 10, 2026 to September 09, 2027
3.	Brief profile	Mr. Sowmyan Ramakrishnan, is the Non-executive, Independent Director of our Company. He holds a bachelor's degree in technology (mechanical engineering) from the Indian Institute of Technology, Madras and a postgraduate diploma in business administration from the Indian Institute of Management, Ahmedabad and a	Mr. Prasad Raghava Menon, is the Non-executive, Independent Director of our Company. He holds a bachelor's degree in engineering (chemical) from the Indian Institute of Technology, Kharagpur. He has been associated with SKF India Limited, Axis Bank Limited and Tata Foundation.	Ms. Anuradha Sharma, is the Non-executive, Independent Director of our Company. She holds a master's degree in business administration in personnel management and industrial relations from XLRI – Xavier School of Management, Jamshedpur. She is currently a director on the board of Peopable Advisory Services Private Limited and H.R. Practice

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S. No	Particular	Details		
		Mr. Sowmyan Ramakrishnan	Mr. Prasad Raghava Menon	Ms. Anuradha Sharma
		master's degree in arts from the Department of Oriental Studies and Research. He joined the Tata group as a TAS (TATA Administrative Services) Officer in 1972 and during his long tenure served with various Tata companies like Indian Hotels Company Limited, Tata Industries Limited, Tata Teleservices Limited, and Tata Power Company Limited, where he was employed in his last role as Executive Director and CFO till his superannuation in February 2014.		Private Limited. She is also the founder of HR Practice Private Limited.
4.	Disclosure of relationship between directors	Mr. Sowmyan Ramakrishnan is not related to any other Director of the Company.	Mr. Prasad Raghava Menon is not related to any other Director of the Company.	Ms. Anuradha Sharma is not related to any other Director of the Company.
5.	Information as required under BSE Circular LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24, both dated June 20, 2018	Mr. Sowmyan Ramakrishnan is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	Mr. Prasad Raghava Menon is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	Ms. Anuradha Sharma is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

S. No	Particular	Details		
		Mr. Mathew Cyriac	Mr. Vijay Ananth	Mr. Sastry Venkata Rama Vadlamani
1.	Reason for Change viz. appointment and re-appointment, resignation, removal or otherwise	Re-designation / Appointment of Mr. Mathew Cyriac from Non-Executive Non-Independent director to Non-Executive Independent Director for	Re-appointment of Mr. Vijay Ananth for a term of five years from July 31, 2026 to July 30, 2031, and in order to fill the requirement of Section 152 and	Completion of term of Mr. Sastry Venkata Rama Vadlamani as a Non-Executive Independent Director of the Company.

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		a term of Five years from July 31, 2026 to July 30, 2031 subject to approval of the members.	other applicable provisions of the of the Companies Act, 2013	
2.	Date of Appointment, re-appointment & term of re-appointment; and Cessation	Term of appointment: Five (5) years i.e. from July 31, 2026 to July 30, 2031	Term of re-appointment: Five (5) years i.e. from July 31, 2026 to July 30, 2031	Date of Cessation: September 09, 2026 (end of day)
3.	Brief profile	Mr. Mathew Cyriac, is the Non-Executive Director of our Company. He has been associated with our Company since June 4, 2021. He holds a bachelor's degree in technology (mechanical engineering) from Anna University, Madras, and a post-graduate diploma in management from Indian Institute of Management, Bangalore. He has been the recipient of IIMB Medal for securing first rank in his post-graduate diploma. He has more than 2 decades of experience in investment banking and private equity. He has previously been associated with Bank of America, DLJ Merchant Banking Partners, Credit Suisse First Boston Corporation and Blackstone Advisors India Private Limited.	Mr. Vijay Ananth, is the Chief Operating Officer and Chief Information Security Officer of our Company. He holds a bachelor's degree in computer science from Manonmaniam Sundaranar University and a master's degree in computer applications from the Faculty of Science of University of Madras. He has also served in the National Cadet Corps for three years. He has more than two decades of experience in software engineering and product management. He joined our Company on September 7, 1998 as a software engineering trainee and was confirmed as a software engineer in 1999. He was promoted as Manager Software and Information Technology Support in 2000. He was moved to the role of Head Delivery in 2000 and	Not Applicable

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			was redesignated as Head-Operations in 2008. He was appointed as Chief Operating Officer in 2016, a position he holds till date. He is also the Chief Information Security Officer since July 2011. He was appointed as Additional Director of the Company regularized as Whole-time Director during 2022.	
4.	Disclosure of relationship between directors	Mr. Mathew Cyriac is not related to any other Director of the Company.	Mr. Vijay Ananth is not related to any other Director of the Company.	Not Applicable
5.	Information as required under BSE Circular LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24, both dated June 20, 2018	Mr. Mathew Cyriac is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	Mr. Vijay Ananth is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority	Not Applicable

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