DATAMATICS

November 04, 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 Dr. Avnish Kshatriya (DIN: 10828173), Independent Director of the Company shall be completing his term of two (2) consecutive years as an Independent Director on November 04, 2026 and consequently will cease to be the Independent Director of the Company with effect from closure of business hours on November 04, 2026.

The Company places on record its deep appreciation and gratitude to Dr. Avnish Kshatriya for his extensive contributions and stewardship during his 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/I/3762/2026 dated January 30, 2026, 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
Digitally signed by DIVYA KUMAT
Date: 2026.11.04 18:54:47 +05'30'

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

Encl.: As above

'Annexure – A'

Sr. No.	Particulars	Details of Change
1.	Reason for change viz., ~~appointment, re appointment, resignation, removal, death~~ or otherwise	Cessation of term of Dr. Avnish Kshatriya (DIN: 10828173) as an Independent Director of the Company on account of completion of his first term of two (2) consecutive years.
2.	Date of ~~appointment / reappointment /~~ cessation (as applicable) ~~& term of appointment / re-appointment~~	**Date of Cessation**: Effective from the closure of business hours on November 04, 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