

March 24, 2026

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 Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we inform that Mr. Himanshu Verma (DIN: 07832076) vide his email dated March 23, 2026, has tendered his resignation as a Non-Executive Independent Director of the Company with effect from the closure of business hours on March 23, 2026.

Consequent to his resignation, Mr. Himanshu Verma ceased to be Chairman / Member of the following Committees of the Company:

- 1) Chairman of Audit Committee.
- 2) Member of Nomination and Remuneration Committee.
- 3) Member of Stakeholders Relationship Committee.

The Company places on record its deep appreciation and gratitude to Mr. Himanshu Verma for his extensive contributions and stewardship during his tenure on the Board of the Company.

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

Kindly take the same on record.

For **Datamatics Global Services Limited**

Divya Kumat
President, Chief Legal Officer & Company Secretary

Encl: a/a



Annexure - A

Detailed disclosure pursuant to SEBI Master Circular No.: HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details of Change
1.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Date of Cessation: Effective from the closure of business hours on March 23, 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

Detailed disclosure pursuant to sub-para 7B of Para A of Schedule III of SEBI Listing Regulations:

Sr. No.	Particulars	Disclosures
1.	Letter of resignation along with detailed reasons for the resignation	Enclosed herewith
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Mr. Himanshu Verma (DIN: 07832076) is not a Director of any other listed entity.
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Himanshu Verma (DIN: 07832076) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date: 23 March 2026

To
The Members of the Board
Datamatics Global Services Limited
Knowledge Centre, Plot No. 58,
Street No. 17, MIDC, Andheri [East]
Mumbai – 400 093, India

Subject: Resignation as a Non-Executive Independent Director of Datamatics Global Services Limited (“Company”).

Dear Members of the Board,

I hereby tender my resignation from the position of Non-Executive Independent Director of the Company and as a member of all committees of the Company with effect from 23 March 2026.

This decision has been taken after careful consideration in view of my recent acceptance of a full-time executive role in another organization whose business operations are in areas that overlap, and may be in conflict, with the business activities of the Company. In line with governance and independence requirements and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with Clause 7B of Part A of Schedule III therein, I confirm that there are no other material reasons for my resignation other than the one stated above.

Accordingly, I request you to kindly take my resignation on record and process the same with effect from close of business hours on 23 March 2026, by making necessary disclosures with the stock exchanges and requisite filings with the Registrar of Companies.

I would like to place on record my sincere appreciation for the opportunity to be associated with the Company and to contribute to its governance and growth. It has been a privilege to work with the Board and the management team.

I wish the Company continued success in its future endeavors. Thank you.

Yours sincerely,



Himanshu Verma
Independent Director
DIN: 07832076

Cc:

1. Dr. Lalit Kanodia
The Chairman
1. Mr. Rahul L. Kanodia
The Chief Executive Officer
2. Ms. Divya Kumari
The Company Secretary