

Date: August 27, 2024

To,
Corporate Communication Department
BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai – 400 001.
BSE Security Code: 532528

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.
NSE Symbol: DATAMATICS

Sub: Intimation of submission of Application for Reclassification of Promoter/ Promoter Group from "Promoter" and "Promoter Group" category to "Public" category shareholders of the Company pursuant to Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

With reference with the captioned subject, and in compliance of Regulation 31A of SEBI Listing Regulations and amendment(s) thereto, we wish to inform you that, the Company has today, i.e. on August 27, 2024, made an application to BSE Limited and National Stock Exchange Limited for reclassification of the below named Outgoing Promoters from 'Promoter and Promoter Group' category to 'Public category', in accordance with Regulation 31A of SEBI Listing Regulations:

Sr. No	Name	Promoter/ Promoter Group category	No. of shares held	% of holding
1	Aneesha Aditya Dalmia	Promoter Group	0	0.00
2	Amrita Vidur Bhogilal	Promoter Group	0	0.00
3	Shubhlakshmi Dani	Promoter Group	17,80,000	3.02
4	Rashmi Yogendra Kanodia	Promoter Group	10,075	0.02
		Total	17,90,075	3.04

The said announcement is also uploaded on the website of the Company at <https://www.datamatics.com/about-us/investor-relations/announcements>

Kindly take the same on your record and acknowledge receipt.

For **Datamatics Global Services Limited**

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