

May 08, 2024

To,

Corporate Communication Department

BSE Limited

Phiroze Jeejeeboy Towers,

Dalal Street, Mumbai - 400 001.

BSE Code: 532528

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai 400 051.

NSE Code: DATAMATICS

Subject: Intimation pursuant to Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Ref: Request received for reclassification of shareholding from 'Promoter/ Promoter Group' to 'Public Category'

Dear Sir/ Madam,

Please find attached the request letters dated May 07, 2024, received from 4 (Four) persons forming part of Promoter Group of the Company seeking reclassification of their shareholding from 'Promoter Group' category to 'Public' category. A list of such persons forming part of Promoter Group is enclosed as Annexure A.

The request for reclassification will be considered by the Board of Directors pursuant to Regulation 31A of the SEBI Listing Regulations.

Kindly take the above on your record.

Thanking you,

For **Datamatics Global Services Limited**

Divya Kumat

Compliance Officer and Company Secretary

(FCS:4611)

Encl: As above



Annexure A

List of persons forming part of Promoter Group seeking re-classification to 'Public' category.

Sr. No	Persons forming part of Promoter Group
1.	Mrs. Aneesha Aditya Dalmia
2.	Mrs. Amrita Vidur Bhogilal
3.	Mrs. Shubhlakshmi Dani
4.	Mrs. Rashmi Yogendra Kanodia

ANEESHA ADITYA DALMIA

B-72 Greater Kailash Part - 1, Standard Chartered Bank, South Delhi, 110 048.

Date: May 07, 2024

To,
The Board of Directors
Datamatics Global Services Limited
Knowledge Centre, Plot No. 58, Street No. 17,
MIDC, Andheri (East), Mumbai - 400 093.

Sub: Application for re-classification of my shareholding in Datamatics Global Services Limited ("the Company") from "promoter / promoter group category" to "public category"

I, am writing this letter to inform you of my intention to be reclassified from 'Promoter Group category' to 'public category' in accordance with Regulation 31 A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). I am disclosed as a promoter group of Datamatics Global Services Limited ("Company" or "DGSL") in the shareholding pattern filed by the Company with the Stock Exchanges and other regulatory authorities, in accordance with the SEBI Listing Regulations. As on date, I am not holding any equity shares of the Company.

I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day to day activities of the Company nor am I exercising any control over the affairs of the Company nor I have any special rights in the Company through formal or informal arrangements including through any shareholder agreement. Accordingly, I wish to reclassify myself from the 'promoter group' category to 'public' category.

In connection with my request for reclassification, I hereby confirm and certify that -

1. I, along with the person related to me (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018)-
 - a) do not, together, hold more than 10% (ten percent) of the total voting rights in the Company;
 - b) do not exercise control over the affairs of the Company, directly or indirectly;
 - c) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - d) are not represented on the board of directors of the Company (including through nominee director);
 - e) are not acting as a key managerial person in the Company;
 - f) are not 'wilful defaulters' as per the Reserve Bank of India Guidelines; and
 - g) are not fugitive economic offenders.
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31 A (3) of the SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015 at all times from the date of reclassification, failing which, I shall be automatically be reclassified as 'promoter group' of the Company.

4. I shall comply with the conditions mentioned at sub-clauses (iv) and (v) of clause (b) of Regulation 31 A (3) of the SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be automatically be reclassified as 'promoter group' of the Company.

In light of foregoing, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'promoter' category to 'public' and make requisite application to the Stock Exchanges in accordance with Regulation 31 A of the SEBI Listing Regulations. I shall extend all necessary cooperation including providing all necessary information/documents as may be required with respect to the reclassification, as and when required, to facilitate the process.

Thank you.

Yours faithfully,



Anesha Aditya Dalmia



AMRITA VIDUR BHOGILAL

B10, SEAFACE PARK, 50, Bhulabhai Desai Road, Mumbai – 400026.

Date: 07 May, 2024

To,

The Board of Directors

Datamatics Global Services Limited

Knowledge Centre, Plot No. 58, Street No. 17,
MIDC, Andheri (East), Mumbai – 400 093.

Sub: Application for re-classification of my shareholding in Datamatics Global Services Limited (“the Company”) from “promoter / promoter group category” to “public category”

I, am writing this letter to inform you of my intention to be reclassified from ‘Promoter Group category’ to ‘public category’ in accordance with Regulation 31 A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”). I am disclosed as a promoter group of Datamatics Global Services Limited (“Company” or “DGSL”) in the shareholding pattern filed by the Company with the Stock Exchanges and other regulatory authorities, in accordance with the SEBI Listing Regulations. As on date, I am not holding any equity shares of the Company.

I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day to day activities of the Company nor am I exercising any control over the affairs of the Company nor I have any special rights in the Company through formal or informal arrangements including through any shareholder agreement. Accordingly, I wish to reclassify myself from the 'promoter group' category to 'public' category.

In connection with my request for reclassification, I hereby confirm and certify that -

1. I, along with the person related to me (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018)-
 - a) do not, together, hold more than 10% (ten percent) of the total voting rights in the Company;
 - b) do not exercise control over the affairs of the Company, directly or indirectly;
 - c) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - d) are not represented on the board of directors of the Company (including through nominee director);
 - e) are not acting as a key managerial person in the Company;
 - f) are not 'wilful defaulters' as per the Reserve Bank of India Guidelines; and
 - g) are not fugitive economic offenders.
2. There is no pending regulatory action against me.

AMRITA VIDUR BHOGILAL

B10, SEAFACE PARK, 50, Bhulabhai Desai Road, Mumbai - 400026.

3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31 A (3) of the SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015 at all times from the date of reclassification, failing which, I shall be automatically be reclassified as 'promoter group' of the Company.
4. I shall comply with the conditions mentioned at sub-clauses (iv) and (v) of clause (b) of Regulation 31 A (3) of the SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be automatically be reclassified as 'promoter group' of the Company.

In light of foregoing, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'promoter' category to 'public' and make requisite application to the Stock Exchanges in accordance with Regulation 31 A of the SEBI Listing Regulations. I shall extend all necessary cooperation including providing all necessary information/documents as may be required with respect to the reclassification, as and when required, to facilitate the process.

Thank you.

Yours faithfully,



Amrita Vidur Bhogilal

SHUBHLAKSHAMI DANI

503, APEEJAY HOUSE, 130 B. S. Marg, Fort, Mumbai – 400001.

Date: May 07, 2024

To,

The Board of Directors

Datamatics Global Services Limited

Knowledge Centre, Plot No. 58, Street No. 17,
MIDC, Andheri (East), Mumbai – 400 093.

Sub: Application for re-classification of my shareholding in Datamatics Global Services Limited (“the Company”) from “promoter / promoter group category” to “public category”

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I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day to day activities of the Company nor am I exercising any control over the affairs of the Company nor I have any special rights in the Company through formal or informal arrangements including through any shareholder agreement. Accordingly, I wish to reclassify myself from the 'promoter group' category to 'public' category.

In connection with my request for reclassification, I hereby confirm and certify that -

1. I, along with the person related to me (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018)-
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 - c) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - d) are not represented on the board of directors of the Company (including through nominee director);
 - e) are not acting as a key managerial person in the Company;
 - f) are not 'wilful defaulters' as per the Reserve Bank of India Guidelines; and
 - g) are not fugitive economic offenders.
2. There is no pending regulatory action against me.

SHUBHLAKSHAMI DANI

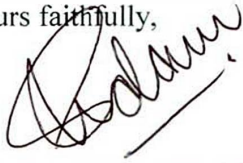
503, APEEJAY HOUSE, 130 B. S. Marg, Fort, Mumbai – 400001.

3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31 A (3) of the SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015 at all times from the date of reclassification, failing which, I shall be automatically be reclassified as 'promoter group' of the Company.
4. I shall comply with the conditions mentioned at sub-clauses (iv) and (v) of clause (b) of Regulation 31 A (3) of the SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be automatically be reclassified as 'promoter group' of the Company.

In light of foregoing, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'promoter' category to 'public' and make requisite application to the Stock Exchanges in accordance with Regulation 31 A of the SEBI Listing Regulations. I shall extend all necessary cooperation including providing all necessary information/documents as may be required with respect to the reclassification, as and when required, to facilitate the process.

Thank you.

Yours faithfully,



Shubhlakshmi Dani

RASHMI YOGENDRA KANODIA

SAMUDRA TARANG, KELUSKAR ROAD, SHIVAJI PARK, DADAR (W), MUMBAI – 400 028.

Date: 07 May, 2024

To,

The Board of Directors

Datamatics Global Services Limited

Knowledge Centre, Plot No. 58, Street No. 17,
MIDC, Andheri (East), Mumbai – 400 093.

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I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day to day activities of the Company nor am I exercising any control over the affairs of the Company nor I have any special rights in the Company through formal or informal arrangements including through any shareholder agreement. Accordingly, I wish to reclassify myself from the ‘promoter group’ category to ‘public’ category.

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 - f) are not ‘wilful defaulters’ as per the Reserve Bank of India Guidelines; and
 - g) are not fugitive economic offenders.
2. There is no pending regulatory action against me.

RASHMI YOGENDRA KANODIA

SAMUDRA TARANG, KELUSKAR ROAD, SHIVAJI PARK, DADAR (W), MUMBAI – 400 028.

3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31 A (3) of the SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015 at all times from the date of reclassification, failing which, I shall be automatically be reclassified as 'promoter group' of the Company.
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In light of foregoing, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'promoter' category to 'public' and make requisite application to the Stock Exchanges in accordance with Regulation 31 A of the SEBI Listing Regulations. I shall extend all necessary cooperation including providing all necessary information/documents as may be required with respect to the reclassification, as and when required, to facilitate the process.

Thank you.

Yours faithfully,



Rashmi Yogendra Kanodia