### **DATAMATICS**

January 29, 2025

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

<u>Sub: Outcome of the Board Meeting - Disclosure under Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Ma'am,

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to intimate that the Board of Directors of Datamatics Global Services Limited ("the Company") at their meeting held today, i.e., Wednesday, January 29, 2025, have inter alia approved the following:

1. Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2024.

Accordingly, we are submitting herewith the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2024 along with the Limited Review Report thereon issued by our Statutory Auditors.

2. Re-constitution of the Risk Management Committee of the Board.

The intimation along with the aforesaid Financial Results and Limited Review Report are also uploaded on the Company's website at <a href="https://www.datamatics.com">www.datamatics.com</a>.

The Meeting of the Board of Directors commenced at 12:05 P.M. and concluded at 02:05 P.M.

Kindly take the same on record.

For Datamatics Global Services Limited

Divya Kumat President, Chief Legal Officer & Company Secretary Encl: a/a

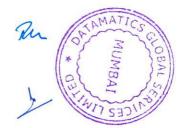
DATAMATICS GLOBAL SERVICES LIMITED

Registered Office: Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri (E), Mumbai -400093.

CIN: L72200MH1987PLC045205, Tel. No.: -+91-22-61020000/1/2 Fax. No.: -+91-22-28343669 Website: www.datamatics.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024

	STANDALONE					CONSOLIDATED						
	Quarter ended			Nine Months ended Year ended		Quarter ended			Nine Months ended		Year ended	
	31-Dec-24	30-Sep-24	31-Dec-23	31-Dec-24	31-Dec-23	31-Mar-24	31-Dec-24	30-Sep-24	31-Dec-23	31-Dec-24	31-Dec-23	31-Mar-24
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Income from Operations	acontrol con	507 107 107 107 107 107 107 107 107 107 1		525.20	E44.00	735.35	425.47	406.75	369.30	1,226.21	1,137.18	1,549,89
Revenue from operations	177.12	176.94	177.09	525.30	541.66	30.29	10.68	13.77	10.61	38.30	29.19	45.07
Other income	2.98	26.77	4.44	36.44	24.86	765.64	436.15	420.52	379.91	1,264.51	1,166.37	1,594.96
Total income	180.10	203.71	181.53	561.74	566.52	765.64	430.13	420.32	3/3.31	1,204.51	2,200.0.	
Expenses		10000	12/1/2		0.22	1.77	2.17	0.76	0.30	3.34	0.55	2.17
Purchase of products and licenses	1.51	0.33	0.16	2.02	0.32		266.87	273.56	237.87	804.66	727.94	989.09
Employees benefits expense	121.17	130.67	123.15	383.08	369.01	501.60	2.14	0.40	0.54	2.92	1.52	1.97
Finance costs	0.22	0.10	0.15	0.40	0.47	0.62	9.82	9.42	8.95	28.04	27.46	36.26
Depreciation and amortisation expense	2.18	2.21	2.56	6.63	8.50	10.92		83.67	78.49	263.49	229.36	314.65
Other expenses	49.39	33.46	33.49	116.59	99.43	140.73	101.87	367.81	326.15	1,102.45	986.83	1,344.14
Total expenses	174.47	166.77	159.51	508.72	477.73	655.64	382.87		1.00.00.00.00.00.00.00.00.00.00.00.00.00	District Control of the Control of t	380.03	1,544.11
Share of net profits of associates and joint ventures accounted		a		120		(-1		18.0	178	2	-	
for using the equity method			22.02	53.02	88.78	110.00	53.28	52.71	53.76	162.06	179.54	250.82
Profit before exceptional item and tax	5.63	36.94	22.02	· · · · · · · · · · · · · · · · · · ·		110.00	34.84			31.72		
Exceptional Item (Refer Note 7)				(3.12)	88.78	110.00	88.12	52.71	53.76	w. 1100774154	179.54	250.82
Profit before tax	5.63	36.94	22.02	49.90	88.78	110.00	80.12	32.71	33.70	-		
Tax Expense							44.05	9.20	11,30	32.52	34.51	52.54
Current tax	1.73	2.17	4.60	6.74	19.23	0.000	Annagana		(1000)	030300900	200000	
Deferred tax	0.14	0.82	0.68	0.26	(0.34	(1.24	(0.74)	1.31	1.05		(0.00)	1
Net Profit (+) / Loss (-) from Ordinary Activities after tax	3.76	33.95	16.74	42.90	69.90	86.32	74.61	42.20	41.41	160.63	145.03	197.1
Other Comprehensive Income	7-012					1			1			
Items that will not be reclassified to profit or loss												
	10.45	(1.97	(0.23	(3.25	(2.67	(3.31	(0.46	(1.77	0.10	(3.23	(2.66	(3.8.
Actuarial gains and losses	(0.45	250000000	DESCRIPTION OF THE PARTY OF THE	8 .	4		1500 TOTAL		677.44657	2.37	2.85	2.7
Fair Value gain on FVOCI investments	0.81			53/10003		1700000	Warra.	625/5				
Tax relating to Items that will not be reclassified to profit or	0.11	0.50	0.06	0.82	0.67	0.83	0.11	0.45	(0.02	0.81	0.07	1
loss												
	0.15	(1.39	0.25	(1.11	1.34	1.76	(40.60	5.15	5.77	(36,93	) 8.70	9.0
Items that will be reclassified to profit or loss	(0.04	2577782		Notice 2	'			0.47	(0.24	0.77	(0.93	) (1.1
Income tax relating to Items that will be reclassified to profit	(0.04	0.33	(0.07	1	10.0	.,		SOLUTION SECURIOR	e.comes			
or loss							24.07	47.48	48.72	124.42	153.66	204.9
Total comprehensive income	4.34	32.42	17.52	42.24	70.60	87.32	34.87	47.40	40.77	124.42	155.00	, , , ,
Profit attributable to :							74.04	42.20	41.30	160.16	145.67	198.1
Owners of the company	3.76	33.95	16.74	42.90	69.9	011	No. of Physics	32		-	11270.000	
Non Controlling Interest				*		2 22	0.30			500000	Marie Contraction	33
Net Profit/Loss after taxes, non controlling interest	3.70	33.95	16.74	42.90	69.9	0 86.32	74.61	1 42.20	41.4	1 160.63	145.03	197
Total comprehensive income attributable to :									1500000000		11/1/12/05/19/19	
Owners of the company	4.3	4 32.42	17.5	42.24	70.6	0 87.3	2 34.67	7 47.65	66			2000
Non Controlling Interest	100		1723	-	140		0.20	0.1	7) 0.1	3 0.36	5 (0.66	200
Total comprehensive income	4.34	32.42	17.5	42.2	70.6	0 87.32	34.87	47.48	48.7	2 124.4	2 153.6	
AND THE PROPERTY AND ADDRESS OF THE PROPERTY ADDRESS OF THE PROPER	29.5	N. 2000000	1 29.4	8 29.5	5 29.4	8 29.5	0 29.5	5 29.5	1 29.4	8 29.55	5 29.4	8 29.
Paid-up equity share capital (Face Value per share Rs. 5/-)	29.5	29.3	23.4	25.5			23.2					
Earnings Per Share (EPS) (Not Annualised)	0.6	4 5.7	5 2.8	4 7.2	6 11.8	14.6	4 12.5	8 7.1	8 7.0	1 27.1	2 24.7	1 33.
- Basic	0.6	SOCIAL CHARGES	110000		Sec. Market				8 7.0	1 27.1	2 24.7	1 33
- Diluted	0.6	5.7	2.0	7.2								



#### **Datamatics Global Services Limited**

### Segment Reporting

Operating segments are components of an enterprise for which discrete financial information is available that is evaluated regularly by the chief operating decision maker, in deciding how to allocate resources and assessing performance. The Group's chief operating decision maker is Vice Chairman and CEO.

The Group organised itself into three business segments, which forms the operating segments for segment reporting.

The operating segments identified are as under:

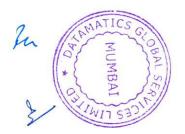
- a. Digital Operations
- b. Digital Technologies
- c. Digital Experiences

(Rupees in crore)

	Q	uarter ende	Nine Mon	Year ended		
Particulars	31-Dec-24	30-Sep-24	31-Dec-23	31-Dec-24	31-Dec-23	31-Mar-24
Segment Revenue						
Digital Operations	177.98	176.59	160.35	519.38	491.93	694.37
Digital Experiences	74.12	67.98	57.52	209.95	182.25	244.00
Digital Technologies	173.37	162.18	151.43	496.88	463.00	611.52
Total	425.47	406.75	369.30	1,226.21	1,137.18	1,549.89
Less: Inter Segment Revenue	2	2	=:	2	-	=
Revenue from Operations	425.47	406.75	369.30	1,226.21	1,137.18	1,549.89
Segment results						
Digital Operations	25.89	22.10	26.52	73.61	90.74	138.21
Digital Experiences	10.98	10.35	8.86	30.95	34.33	41.62
Digital Technologies	7.87	6.89	8.31	22.12	26.80	27.89
Total	44.74	39.34	43.69	126.68	151.87	207.72
Less: Inter Segment Revenue		-	:=	-		-
Total Segment results	44.74	39.34	43.69	126.68	151.87	207.72
Finance costs	2.14	0.40	0.54	2.92	1.52	1.97
Share in profit of JV	-	~	(in	-	-	-
Exceptional Item (Refer Note 7)	34.84	= .	14	31.72		-
Other income	10.68	13.77	10.61	38.30	29.19	45.07
Profit before taxes	88.12	52.71	53.76	193.78	179.54	250.82
Tax expenses	13.51	10.51	12.35	33.15	34.51	53.69
Profit after tax	74.61	42.20	41.41	160.63	145.03	197.13

### Segment Assets and Liabilities

The assets and liabilities used in the Group's business are not identified with any of the operating segments, as these are used interchangeably between the reportable segments. The management of the Group believes that it is currently not practicable to provide segment disclosures relating to total assets and total liabilities.



#### **Datamatics Global Services Limited**

### NOTES TO UNAUDITED CONSOLIDATED AND STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024:

- The unaudited consolidated financial results and the unaudited standalone financial results of the Company for the quarter and nine months ended 1 December 31, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on January 29, 2025. The statutory auditors have reviewed consolidated and standalone unaudited financial results.
- The unaudited standalone / consolidated financial results have been prepared in accordance with Indian Accounting Standards (Ind AS), the provisions of the Companies Act, 2013 (the Act), as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI).
- The Company has investments in Preference Shares amounting to Rs 10.21 crores and investment in perpetual debentures amounting to Rs 36.14 3 crores in its step-down subsidiary as on December 31, 2024. The said subsidiary has a negative net worth of Rs. 38.39 crores as on December 31, 2024. As per the Management, the said step-down subsidiary is engaged in RPA business & is at growth stage and has started generating profit and keeping in mind the business prospect, Management is confident of turning around this step-down subsidiary in the near future and hence, no provision for investments has been considered necessary by the Management. The impact of the negative net worth of the said step-down subsidiary has already been considered in the total equity of the consolidated results.
- The Hon'ble National Company Law Tribunal, Mumbai Bench, sanctioned the Scheme of Amalgamation between Delta Infosolutions Private Limited 4 and Datamatics Global Services Limited and their respective shareholders vide order dated 13 February 2024. The amalgamation effect has been given in the books in the previous year ended March 31, 2024 and accordingly the previous year/quarter figures have been restated as per the IND AS 103 on Business Combination.
- The Board of Directors of Lumina Datamatics Limited entered into a Share Purchase Agreement and Shareholders Agreement on December 9, 2024, 5 to acquire 100% shareholding of TNQ Tech Private Limited. The acquisition will occur in one or more tranches over one and half years, as per the terms of the agreements. As of December 31, 2024, the Company has acquired 80% of the shareholding and has accounted for this acquisition
- The Board of Directors of Lumina Datamatics Limited ("Lumina Datamatics") approved the merger of Diacritech Technologies Private Limited 6 ("Diacritech" / "the Subsidiary") with and into Lumina Datamatics, at its meeting held on 31-07-2024. The Scheme of Merger between Diacritech and Lumina Datamatics was duly approved by the Regional Director with an order dated December 6, 2024. The appointed date of the merger is April 1, 2024, and the effective date of the merger, is December 26, 2024 as per the filings made by Lumina Datamatics and Diacritech. The merger is being executed in compliance with the applicable provisions of the Companies Act, 2013 and in accordance with relevant accounting standards. The assets and liabilities of Diacritech have been reflected in Lumina Datamatics at their carrying values following pooling of interest method, as the transaction qualifies as a common control business combination under Ind AS 103 (Business Combinations).
- The exceptional item for the quarter and nine months ended December 31, 2024:

#### Consolidated:

The exceptional item, of Rs. 34.84 crores for the quarter and Rs. 31.72 crores for nine months ended represents exchange gains arising from buy back of equity share capital held in overseas subsidiary and expenses incurred on acquisition of subsidiaries.

#### Standalone:

Place: Mumbai

Date: January 29, 2025

The exceptional item, represents expenses incurred on acquisition of subsidiary.

Previous quarter / year figures have been appropriately regrouped, recasted and reclassified wherever necessary to conform to the current year presentations.

> For and on behalf of the Board **Datamatics Global Services Limited**

> > Rahul L. Kanodia Vice Chairman & CEO

# **DATAMATICS**

### DATAMATICS GLOBAL SERVICES LIMITED

Registered Office: Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri (E), Mumbai -400093. CIN: L72200MH1987PLC045205, Tel. No.: - +91-22-61020000/1/2 Fax. No.: - +91-22-28343665

Website: www.datamatics.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024

- B. Statement on Deviation or Variation for Proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement Etc.- Not Applicable
- C. Format for Disclosing Outstanding Default on Loans and Debt Securities Not Applicable, No default
- D. Format for Disclosure of Related Party Transactions (Applicable Only for Half-Yearly Filings I.E., 2nd and 4th Quarter) Not Applicable
- E. Statement on Impact of Audit Qualifications (For Audit Report With Modified Opinion) Submitted Along-With Annual Audited Financial Results (Standalone And Consolidated Separately) (Applicable Only for Annual Filing i.e., 4th Quarter) Not Applicable



# **CHARTERED ACCOUNTANTS**

F-11, 3rd floor, Manek Mahal, 90, Veer Nariman Road, Churchgate, Mumbai - 400 020, INDIA. T: +91 22 3507 4949 E: info@mlbca.in W: www.mlbca.in

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY AND NINE MONTHS ENDED UNAUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

Review Report to
The Board of Directors of
DATAMATICS GLOBAL SERVICES LIMITED

- 1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **DATAMATICS GLOBAL SERVICES LIMITED** ("Company") for the quarter and nine months ended December 31, 2024 ("Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
- 2. This Statement, which is the responsibility of the Management and is approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



# M L BHUWANIA AND CO LLP CHARTERED ACCOUNTANTS

4. Attention is invited to Note No. 3 of the Financial Results for the quarter and nine months ended December 31, 2024 which states that the Company has investments in Preference Shares amounting to Rs 10.21 crores and investment in perpetual debentures amounting to Rs 36.14 crores in its step-down subsidiary as on December 31, 2024. The said subsidiary has a negative net worth of Rs. 38.39 crores as on December 31, 2024. As per the Management, the said step-down subsidiary is engaged in RPA business and is at growth stage and has started generating profit and keeping in mind the business prospect, Management is confident of turning around this step-down subsidiary in the near future and hence, no provision for investments has been considered necessary by the Management. The impact of the negative net worth of the said step-down subsidiary has already been considered in the total equity of the consolidated results.

Our opinion is not modified in respect of the above matter.

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For and behalf of M L BHUWANIA AND CO LLP

Chartered Accountants FRN: 101484W / W100197

Ashishkumar Bairagra

Partner

Membership No. 109931

UDIN: 0 = 4

25109931BMIAGQ8773

Place: Mumbai

Date: January 29, 2025

F-11, 3rd Floor, Manek Mahal, 90, Veer Nariman Road, Churchgate, Mumbai - 400 020, India.



# **CHARTERED ACCOUNTANTS**

F-11, 3rd floor, Manek Mahal, 90, Veer Nariman Road, Churchgate, Mumbai - 400 020, INDIA. T: +91 22 3507 4949 E: info@mlbca.in W: www.mlbca.in

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY AND NINE MONTHS ENDED UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

Review Report to
The Board of Directors of
DATAMATICS GLOBAL SERVICES LIMITED

- 1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **DATAMATICS GLOBAL SERVICES LIMITED** ("Holding Company") and its subsidiaries (including step down subsidiaries) (the Holding Company and its subsidiaries together referred to as the "Group"), for the quarter and nine months ended December 31, 2024 ("Statement"), attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2013 as amended ("Listing Regulations").
- 2. This Statement, which is the responsibility of the Holding Company's Management and is approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India ("SEBI") under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.



# M L BHUWANIA AND CO LLP CHARTERED ACCOUNTANTS

- 4. The Statement includes the results of the subsidiaries (including step down subsidiaries) mentioned in "Annexure Λ".
- 5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
- 6. We did not review the unaudited interim financial results of two subsidiaries (including one step down subsidiary) included in the Statement, whose unaudited interim financial results include total revenue of Rs. 174.08 crores and Rs. 486.89 crores, total net profit after tax of Rs. 55.91 crores and Rs. 100.58 crores and total comprehensive income of Rs. 54.32 crores Rs. 98.88 crores for the quarter and nine months ended December 31, 2024 respectively, as considered in the unaudited consolidated financial results.

These unaudited interim financial results have been reviewed by other auditors whose independent auditor's review reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the reports of such auditors and the procedures performed by us as stated in paragraph 3 above.

7. We did not review the unaudited interim financial results / information of twenty subsidiaries (including eleven step down subsidiaries), whose unaudited interim financial results / information include total revenue of Rs. 26.52 crores and Rs. 69.98 crores, total net profit after tax of Rs. 1.27 crores and Rs. 1.40 crores and total comprehensive income of (-) Rs. 0.13 crores and Rs. 0.15 crores for the quarter and nine months ended December 31, 2024 respectively, as considered in the Statement.

These unaudited interim financial results / information have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of these subsidiaries, is based solely on such unaudited interim financial results and other unaudited financial information. According to the information and explanations given to us by the Management, these unaudited interim financial results / information are not material to the Group's financial results.



### CHARTERED ACCOUNTANTS

8. Our conclusion on the Statement in respect of matters stated in para 6 and 7 is not modified with respect to our reliance on the work done and the reports of the other auditors and the financial results / information certified by the Management.

For and on behalf of M L BHUWANIA AND CO LLP Chartered Accountants

FRN: 101484W/W100197

Ashishkumar Bairagra

Partner

Membership No. 109931

UDIN: 25/09931BMIAGR5380

Place: Mumbai

Date: January 29, 2025

F-11, 3rd Floor, Manek Mahal, 90, Veer Nariman Road, Churchgate, Mumbai - 400 020, India.



# **CHARTERED ACCOUNTANTS**

# Annexure A to our report dated January 29, 2025

Sr. No.	Name	Subsidiary / Step down Subsidiary				
1	Datamatics Information Solutions Limited	Subsidiary				
2	Datamatics Foundation	Subsidiary				
3	Datamatics Global Services FZ LLC	Subsidiary				
4	Datamatics Global Services Inc	Subsidiary				
5	Datamatics Global Services Pty Limited	Subsidiary				
6	Datamatics Global Technologies AG	Subsidiary				
7	Datamatics Global Technologies Limited#	Subsidiary				
8	Datamatics Infotech Limited	Subsidiary				
9	Lumina Datamatics Limited##^	Subsidiary				
10	Datamatics Cloud Solutions Private Limited	Subsidiary				
11	Datamatics Professional Services Limited (formerly known as Datamatics Staffing Services Limited)*	Subsidiary				
12	Datamatics Technologies FZ LLC	Subsidiary				
13	Dextara Digital Private Limited**	Subsidiary				
14	Datamatics Global Services LLC FZ (UAE) ss	Subsidiary				
15	Dextara Digital (USA) Inc**	Step down Subsidiary				
16	Dextara Digital (UK) Private Limited**8	Step down Subsidiary				
17	Lumina Datamatics Corp	Step down Subsidiary				
18	Lumina Datamatics GMBH	Step down Subsidiary				
19	Lumina Datamatics Inc.	Step down Subsidiary				
20	Datamatics Robotics Software Limited	Step down Subsidiary				
21	RJ Globus Inc.###	Step down Subsidiary				
22	Datamatics Global Services Corp.	Step down Subsidiary				
23	Lumina Datamatics UK Limited	Step down Subsidiary				
24	Datamatics Robotics Software Inc	Step down Subsidiary				
25	Luminad.AI Limited (formerly known as LDR eRetail Limited)***	Step down Subsidiary				
26	Datamatics Global Services BV	Step down Subsidiary				
27	Sunrise Setting Limited	Step down Subsidiary				
28	Diacritech Technologies Private Limited <sup>^</sup>	Step down Subsidiary				



# **CHARTERED ACCOUNTANTS**

29	Diacritech Inc.	Step down Subsidiary
30	TNQ Tech Private Limited##	Step down Subsidiary

- \* Name of Datamatics Staffing Services Limited changed to Datamatics Professional Services Limited w.e.f. April 23, 2024.
- \*\* Datamatics Global Services Limited acquired 80% stake in Dextara Digital Private Limited and consequently in Dextara Digital (USA) Inc and Dextara Digital (UK) Private Limited (subsidiaries of Dextara Digital Private Limited) become step down subsidiaries of Datamatics Global Services Limited w.e.f. April 01, 2024.
- <sup>S</sup> Dextara Digital (UK) Private Limited is striked off w.e.f. September 10, 2024.
- \*\*\* Name of as LDR eRetail Limited changed to Luminad.AI Limited w.e.f. May 29, 2024.
- <sup>SS</sup> Datamatics Global Services LLC FZ (UAE) incorporated as a Wholly Owned Subsidiary of Datamatics Global Services Limited w.e.f. November 15, 2024.
- # Datamatics Global Technologies Limited has been dissolved w.e.f. December 02, 2024.
- ## Lumina Datamatics Limited acquired 80% stake in TNQ Tech Private Limited w.e.f. December 31, 2024.
- ^ Diacritech Technologies Private Limited has been merged in Lumina Datamatics Limited. The appointed date of the merger is April 1, 2024, and the effective date of the merger, is December 26, 2024.
- ### RJ Globus Inc. has been dissolved w.e.f. November 14, 2024.

