

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 Kumat
The Company Secretary