

SEC/SE/068/2026-27
Chennai, September 09, 2026

To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400051 NSE Symbol - DATAPATTNS	To BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai – 400 001 Company Code: 543428
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Cessation of tenure of Mr. Sastry Venkata Rama Vadlamani, Non-Executive Independent Director.

Ref: SEC/SE/030/2026-27 dated June 25, 2026

Dear Sir/ Madam,

With reference to our abovementioned letter, pursuant to Regulation 30 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, wherein the Company has intimated the Stock Exchanges on the completion of tenure of Mr. Sastry Venkata Rama Vadlamani, (DIN: 00027875) as an Independent Director of the Company effective from September 09, 2026 (End of day). In this regard, we wish to inform you that Mr. Sastry Venkata Rama Vadlamani (DIN: 00027875) has completed his tenure today i.e., September 09, 2026 (end of day). Mr. Sastry Venkata Rama Vadlamani has communicated his decision not seeking re-appointment for a second term owing to his other commitments. Consequently, Mr. Sastry Venkata Rama Vadlamani will cease to be the Non-Executive Independent Director of the Company and member of respective Committees in the Company, effective from closure of business hours on September 09, 2026.

The Board of Directors and the Management of the Company place on record its sincere appreciation for the valuable guidance, support and contributions made by Mr. Sastry Venkata Rama Vadlamani during his tenure as an Independent Director of the Company, and conveys its best wishes for his future endeavors.

The details as required under the Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure**.

We request you to take the above record and oblige.

For **Data Patterns (India) Limited**

Prakash R
Company Secretary and Compliance Officer
Membership No. F13620

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. Ho/49/14/14(7)2025-Cfd-Pod2/I/3762/2026 dated 30th January, 2026:

Completion of tenure of Mr. Sastry Venkata Rama Vadlamani Non-Executive Independent Director of the Company.

Particulars	Details
Reason for viz. appointment, resignation, removal, death or otherwise	Completion of term of Mr. Sastry Venkata Rama Vadlamani as a Non- Executive Independent Director of the Company.
Date of appointment/ re-appointment/ cessation (as applicable) & Term of appointment/ re-appointment	Cessation w.e.f end of business hours on September 09, 2026
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationship between directors	Not Applicable

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