

Datamatics Software Services Ltd.

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CIN : U99999MH1981PLC125014
www.datamatics.com



May 27, 2016

To,

Corporate Communication Department
BSE Limited
25th Floor, Phiroze Jeejeeboy Towers
Dalal Street, Mumbai - 400 001

Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai 400 051

Sub: Intimation under Regulation 30 of SEBI (Obligations and Disclosure Requirements)
Regulations, 2015
BSE Code: 532528 | NSE Code: DATAMATICS

Dear Sir/Madam,

This is to inform you that Mr. Siddharth Saboo, Chief Financial Officer of the Company, has resigned from the post of Chief Financial Officer with effect from May 31, 2016.

The Board of Directors ("the Board"), at its meeting held today, has accepted his resignation and consented to relieve him of his responsibilities effective from the close of business hours on May 31, 2016.

Kindly take the above on your records.

For Datamatics Global Services Limited

Divya Kumart
Sr. VP - Legal & Company Secretary

