

April 03, 2025

To,
Corporate Communication Department
BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai - 400 001.
BSE Security Code: 532528

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.
NSE Symbol: DATAMATICS

To,
The Members of Audit Committee,
Datamatics Global Services Limited,
Knowledge Centre, Plot No. 58, Street No.17,
MIDC, Andheri (E), Mumbai- 400093

Subject: - Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Dear Sir / Madam,

In terms of the disclosure required under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the promoters/promoter group and the persons acting in concert (listed in Annexure A) have not made any encumbrance, directly or indirectly, over the shares of the Company during the financial year 2024-25.

Kindly take the above to your records.

Thanking You,

For and on behalf of the Promoters & Promoter Group of Datamatics Global Services Limited

Dr. Lalit S. Kanodia
Director & Promoter
DIN: 00008050
Place: Mumbai



ANNEXURE A

<u>SR. NO.</u>	<u>NAME OF PROMOTERS/PROMOTER GROUP</u>
1.	VIKRANT TRUST (LALIT S. KANODIA, PRIYADARSHNI R. KANODIA - TRUSTEES)
2.	LALIT SURAJMAL KANODIA
3.	ASHA LALIT KANODIA
4.	PRIYADARSHINI KANODIA
5.	SAMEER LALIT KANODIA
6.	AMRITA VIDUR BHOGILAL
7.	ANEESHA ADITYA DALMIA
8.	RASHMI YOGENDRA KANODIA
9.	RAHUL LALIT KANODIA
10.	CHANDRAVATI S KANODIA
11.	SHUBHLAKSHMI DANI