

SEC/SE/006/2024-25  
Chennai, April 17, 2024

To <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai - 400051 NSE Symbol- DATAPATTNS	To <b>BSE Limited</b> 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai - 400 001 Company Code: 543428
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**Sub: Intimation of change in designation of Director in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

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Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors of the Company at its meeting held today, i.e., Wednesday, April 17, 2024 have inter alia approved re-designation of Mr. Mathew Cyriac (DIN: 01903606) from Nominee Director to Non-Executive Non-Independent Director of the Company. Please find enclosed herewith, the details required under above said Regulations in **Annexure I**.

You are requested to take the above on record and oblige.

Thanking You.

For **Data Patterns (India) Limited**

Prakash R  
Company Secretary and Compliance Officer  
Membership No. A34652

Encl: As above

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Name of the Director</b>	<b>Mr. Mathew Cyriac (DIN: 01903606)</b>
Reason for change viz. Change in designation	<p>Re-designation of Mr. Mathew Cyriac from Nominee Director to Non-Executive Non-Independent Director of the Company.</p> <p>Mr. Mathew Cyriac was appointed as a Nominee Director by M/s. Florintree Capital Partners LLP (“Florintree”), holding 10.71% of shareholding in the Company.</p> <p>Pursuant to the Articles of Association of the Company, Florintree possessed the right to appoint a Nominee Director to the Board as long as they maintained ownership of not less than 7.5% of the Company's share capital. On February 16, 2024, Florintree divested their entire 10.71% shareholding in the Company, thereby forfeiting their entitlement to appoint a Nominee Director to the Board.</p> <p>The Board is of the opinion that Mr. Mathew Cyriac possess the skills, expertise and competencies fundamental for effective functioning in his role as a Non-Executive Non-Independent Director of the Company and his continued association would be of immense benefit to the Company.</p>
Date of appointment/ <del>cessation</del> and term of appointment;	W.e.f April 17, 2024
Brief profile (in case of appointment)	Mr. Mathew Cyriac holds a bachelor’s degree in technology (mechanical engineering) from Anna University, Madras, and a post-graduate diploma in management from Indian Institute of Management, Bangalore. He has been the recipient of IIMB Medal for securing first rank in his post-graduate diploma. He has about 23 years of experience in investment banking and private equity. He has previously been associated with Bank of America, DLJ Merchant Banking Partners, Credit Suisse First Boston Corporation and Blackstone Advisors India Private Limited.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Mathew Cyriac is not related to any Director of the Company.