

SEC/SE/012/2025-26

Date: May 17, 2025

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| To<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra E,<br>Mumbai – 400051<br>NSE Symbol- DATAPATTNS | To<br><b>BSE Limited</b><br>25 <sup>th</sup> Floor. P.J. Towers,<br>Dalal Street,<br>Mumbai – 400 001<br>Company Code: 543428 |
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**Sub: Outcome of the Meeting of Board of Directors of the Company held on May 17, 2025**

Dear Sir/Madam,

Further to our letter No. SEC/SE/008/2025-26 dated May 12, 2025 intimating the date of Board meeting of the Company, we wish to inform that the Board of Directors (“the Board”) at its meeting held on Saturday, May 17, 2025 has *inter-alia*, considered the following and:

1. Adopted the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2025 along with the Auditors’ Report, Declaration of Unmodified opinion thereon.
2. The 27<sup>th</sup> Annual General Meeting of the Company is proposed to be held on Friday, August 08, 2025 through Video Conference or Other Audio Visual Means.
3. Recommended Final Dividend of Rs. 7.90 (Rupees Seven and Ninety Paise Only) per equity share of Rs.2/- each for the financial year 2024-25. The Final Dividend, if declared by the Shareholders in the ensuing Annual General Meeting to be held on Friday, August 08, 2025, will be paid on or before Saturday, September 06, 2025.
4. Approved the appointment of M/s. Alagar & Associates, Company Secretaries in Practice, PCS Membership No. FCS 7488 as Secretarial Auditor of the Company for a term of five years commencing from FY 2025-26 to FY 2029-30 subject to the approval of the shareholders in the ensuing Annual General Meeting.

Please find enclosed the requisite details as per SEBI Master Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended).

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| <b>Name</b>   | M/s. Alagar & Associates, Company Secretaries in Practice |
| <b>Reason for change viz, appointment</b>   | Appointment   |
| <b>Date of change</b>   | April 01, 2025  |
| <b>Brief Profile (in case of appointment)</b>   | As annexed  |
| <b>Disclosure of relationships between directors (in case of appointment of a director)</b> | Not Applicable  |

5. Approved the updated list of Senior Managerial Personnel of the Company w.e.f. May 17, 2025 based on the revised Organisation structure of the Company as follows:
- Mr. Desingurajan Parthasarathy, Chief Technical Officer
  - Mr. Thomas Mathuram Susikaran, Vice President – Business Development
  - Mr. Venkatachalam Venkata Subramanian, Chief Financial Officer
  - Mr. Kuppuswamy G, Vice President – Sales & Marketing
  - Mr. Prakash Raja, Company Secretary and Compliance Officer

Please find enclosed the requisite details as per SEBI Master Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended).

|  |  |                               |                                       |                   |                  |
|--|--|-------------------------------|---------------------------------------|-------------------|------------------|
| <b>Name of Senior Management Personnel</b> | Mr. Desingurajan Parthasarathy                             | Mr. Thomas Mathuram Susikaran | Mr. Venkatachalam Venkata Subramanian | Mr. Kuppu Swamy G | Mr. Prakash Raja |
| <b>Reason for change</b>                   | Due to change in the organization structure of the Company |                               |                                       |                   |                  |
| <b>Date of change</b>                      | May 17, 2025   |                               |                                       |                   |                  |

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| <b>Brief Profile<br/>(in case of<br/>appointment)</b>   | Not Applicable |
| <b>Disclosure of<br/>relationships<br/>between<br/>directors (in<br/>case of<br/>appointment<br/>of a director)</b> | Not Applicable |

*Note: There is no cessation of employment due to change in the Organisation structure of the company.*

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we would like to inform that the meeting of the Board of Directors of the Company commenced at 2.30 p.m. IST and concluded at 5.05 p.m. IST.

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