

SEC/SE/055/2025-26  
Chennai, August 11, 2025

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

Dear Sir/Madam,

We wish to inform you that the shareholders at the 27<sup>th</sup> Annual General Meeting of the Company held on August 08, 2025 at 11.00 AM IST have duly approved the following:

1. Re-appointment of Mr. Srinivasagopalan Rangarajan (DIN: 00643456) as Chairman and Managing Director of the Company for a term of five Consecutive years w.e.f from September 14, 2025 till September 13, 2030.
2. Re-appointment of Ms. Rekha Murthy Rangarajan (DIN: 00647472) as Whole-time Director of the Company for a term of five Consecutive years w.e.f from September 14, 2025 till September 13, 2030.
3. Approved the appointment of M/s. Alagar & Associates LLP, Company Secretaries, as Secretarial Auditor of the Company for a term of five years commencing from FY 2025-26 to FY 2029-30

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) as **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. F13620

Encl: As above

DATA PATTERNS (INDIA) LIMITED  
(Formerly known as Indus Teqsite Pvt. Ltd.)  
Plot H9, Fourth Main Road, SIPCOT IT Park, Siruseri  
Off Rajiv Gandhi Salai (OMR) Chennai - 603 103  
Tel: +91 44 4741 4000 | Fax: +91 44 4741 4444  
Website: www.datapatternsindia.com  
**CIN: L72200TN1998PLC061236**



<b>Name</b>	<b>Mr. Srinivasagopalan Rangarajan (DIN: 00643456)</b>	<b>Ms. Rekha Murthy Rangarajan (DIN: 00647472)</b>	<b>M/s. Alagar &amp; Associates, Company Secretaries in Practice</b>
<b>Reason for change viz, appointment</b>	Reappointment of Mr. Srinivasagopalan Rangarajan (DIN: 00643456) as Chairman and Managing Director of the Company	Reappointment of Ms. Rekha Murthy Rangarajan (DIN: 00647472) as Whole-time Director of the Company	Appointment
<b>Date of reappointment and term of reappointment</b>	<b>Effective date of reappointment:</b> September 14, 2025  <b>Term of reappointment:</b> For a tenure of five consecutive years w.e.f September 14, 2025 till September 13, 2030	<b>Effective date of reappointment:</b> September 14, 2025  <b>Term of reappointment:</b> For a tenure of five consecutive years w.e.f September 14, 2025 till September 13, 2030	April 01, 2025
<b>Brief Profile (in case of appointment)</b>	<b>Mr. Srinivasagopalan Rangarajan</b> , is the Chairman and Managing Director of our Company. He has been associated with our Company since its incorporation. He holds a Bachelor's Degree of Technology in Chemical Engineering from the A.C. College of Technology, University of Madras and a Master's Degree in Science from the Indian Institute of Technology, Madras.	<b>Ms. Rekha Murthy Rangarajan</b> , was appointed as the Whole-time Director of the Company on September 14, 2020, for a tenure of five consequent years. She has been associated with our Company since its incorporation. She holds a Bachelor's Degree of Arts in Economics, English and Psychology from the Bangalore University as well as a Master's Degree of Arts in Applied Psychology from Madras University.	<b>M/s. Alagar &amp; Associates LLP</b> (Formerly known as M Alagar & Associates), peer reviewed firm of Company Secretaries bearing Unique Identification No. L2025TN019200 and peer reviewed firm bearing Certificate No. 6814/2025. The firm has experience of more than 15 years in Secretarial Audit Services and provide audit services to the clients in Technology, Healthcare, Manufacturing, Financial Services, Shared Services space.

<p><b>Brief Profile (in case of appointment)</b></p>	<p>He has been the recipient of many awards including the Project Leader Award by the Project Management Association (PMA) in 2018, Silver Sticon 2019 by Raja Muthiah Mandram, Madurai as well as the Professional Excellence Award at the Corporate Governance Summit conducted by the Institute of Directors, Tamil Nadu region in 2019.</p>	<p>She has over two decades of experience in administration, facility maintenance, human resource and development, process engineering and special projects. She has previously been associated with Sterling Computers Limited. She was awarded the Mercedes Benz Ritz Woman of Merit Award in 2015 and the Dr KCG Verghese Excellence Award by the Hindustan Group of Institutions in 2017.</p>	<p>The firm consists of four full time partners and 35 members team. Each of the partners and senior team members having vast experience and exposure in their specialized areas in Corporate Laws such as Companies Act, FEMA Inbound and Outbound Investments, Foreign Trade Policy &amp; Practices and SEBI Regulations with specific reference to SEBI LODR Disclosure, IPO, Takeover, Insider Trading, Buy Back of securities, SEBI Open Offer, ESOP and Due Diligence.</p>
<p><b>Disclosure of relationships between directors (in case of appointment of a director)</b></p>	<p>Spouse of Ms. Rekha Murthy Rangarajan, Whole-time Director.</p>	<p>Spouse of Mr. Srinivasagopalan Rangarajan, Chairman and Managing Director</p>	<p>Not Applicable</p>

