

eClerx/SECD/SE/2024/043

April 1, 2024

BSE Limited	National Stock Exchange of India Limited	
Corporate Relationship Department,	Exchange Plaza, Plot No. C/1,	
Phiroze Jeejeebhoy Towers,	Block G, Bandra - Kurla Complex	
25 <sup>th</sup> Floor, Dalal Street,	Bandra (East),	
Fort, Mumbai - 400 001	Mumbai – 400 051	

Dear Sir/Madam,

## Reg: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]

## Sub: Intimation of completion of tenure of Independent Directors of the Company

Scrip Code: <u>BSE - 532927</u> <u>NSE - ECLERX</u>

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations, we wish to inform you that Mr. Anish Ghoshal (DIN: 00276807), Mr. Biren Gabhawala (DIN: 03091772) and Ms. Deepa Kapoor (DIN: 06828033) ceased to be Independent Directors of the Company upon completion of their second term of 5 (Five) consecutive years at the close of business hours on March 31, 2024.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also **attached** herewith.

The above information will also be available on the website of the Company: www.eclerx.com

This is for your information and records.

Thanking you,

Yours faithfully For **eClerx Services Limited** 

Pratik Bhanushali VP-Legal & Company Secretary F8538 Encl: as above

Corporate Office eClerx Services Limited 4th Floor, Express Towers, Nariman Point, Mumbai – 400 021 Ph: +91 (022) 6614 8301 | Fax: + 91 (022) 6614 8655 www.eClerx.com Registered Office eClerx Services Limited Sonawala Building, 1<sup>st</sup> Floor, 29 Bank Street, Fort, Mumbai - 400 023, Maharashtra, India. Ph: +91 (022) 6614 8301 | Fax: +91 (022) 6614 8655 E-mail ID: contact@eClerx.com | www.eClerx.com [CIN: L72200MH2000PLC125319] Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr.	Particulars	Mr. Anish Ghoshal	Mr. Biren Gabhawala	Ms. Deepa Kapoor
No.				
1	Reason for change viz.,	Mr. Anish Ghoshal (DIN:	Mr. Biren Gabhawala	Ms. Deepa Kapoor (DIN:
	appointment, re-	00276807) ceased to be	(DIN: 03091772) ceased	06828033) ceased to be
	appointment,	an Independent	to be an Independent	an Independent
	resignation, removal,	Director of the	Director of the	Director of the
	death, cessation or	Company at the close of	Company at the close of	Company at the close of
	otherwise	the business hours on	the business hours on	the business hours on
		March 31, 2024, upon	March 31, 2024, upon	March 31, 2024, upon
		completion of his	completion of his	completion of her
		second term of five (5)	second term of five (5)	second term of five (5)
		consecutive years	consecutive years	consecutive years
2	Date of appointment/	March 31, 2024	March 31, 2024	March 31, 2024
	reappointment/cessation			
	(as applicable) & term of			
	appointment/re-			
	appointment;			
3	Brief Profile (in case of	Not applicable	Not applicable	Not applicable
	appointment)			
4	Disclosure of	Not applicable	Not applicable	Not applicable
	relationships between			
	Directors (in case of			
	appointment of Director)			