

eClerx/SECD/SE/2022/005

February 2, 2022

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]

Reg: Change in Chief Financial Officer and Key Managerial Personnel of the Company

**Scrip Code: BSE - 532927
NSE – ECLERX**

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 9, 2015 and Para A of Part A of Schedule III to the said Regulations, we wish to inform that the Board of Directors of the Company at its meeting held today i.e. February 2, 2022, based on the recommendation of Nomination and Remuneration Committee, approved appointment of Mr. Srinivasan Nadadhur as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from May 12, 2022 in place of Mr. Rohitash Gupta, who has opted to step down from the CFO designation from the Company, and take a leave of sabbatical.

Mr. Nadadhur has been employed with the Company since 2009 and has been Head of Delivery for the Company's Financial Markets business since 2015. As such, he understands the Company's business well, and is well equipped to take on this new role. Mr. Gupta has served as CFO since 2010, and has overseen corporate finance and compliance, and has been key to supporting the larger and more complex business of the firm. The Board expressed its appreciation for all his contributions to the firm over the years. Mr. Gupta will be relieved from the duties as Chief Financial Officer with effect from close of business hours on May 11, 2022.



The brief profile of Mr. Srinivasan Nadadhur and the disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is **enclosed** herewith.

This is for your information and records.

Thanking you,

Yours faithfully
For eClerx Services Limited



Pratik Bhanushali
Company Secretary & Compliance Officer
F8538



Encl: As above

Annexure

Sr. No.	Particulars	Details of change	
		Mr. Srinivasan Nadadthur	Mr. Rohitash Gupta
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as Chief Financial Officer and Key Managerial Personnel (KMP) with effect from May 12, 2022	Stepping down from CFO designation of the Company and KMP due to personal reasons with effect from close of business hours on May 11, 2022
2	Date of appointment/cessation (as applicable) & terms of appointment	Date of Appointment – Effective from May 12, 2022	Date of Cessation - Close of business hours on May 11, 2022
3	Brief Profile (in case of appointment)	Mr. Nadadthur has been employed with the Company since 2009 and has been Head of Delivery for the Company's Financial Markets business since 2016. He holds a Bachelor's degree in Electronics and Communications engineering from Gujarat University and a Post-graduate diploma in Management from IIM, Ahmedabad. He has over 20 years of industry experience, and has worked with technology and operations organizations in the financial services domain in India and Singapore.	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable	Not Applicable

