

eClerx/SECD/SE/2019/25

February 12, 2019

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

Reg: Outcome of the circular resolution passed by the Board of Directors

Scrip Code: BSE - 532927
NSE- ECLERX

This is to inform you that the Board of Directors of the Company, vide its circular resolution dated February 12, 2019 approved re-appointment of Mr. Alok Goyal (DIN: 05255419), as Non-Executive Independent Director of the Company for the second term of 5 (five) consecutive years starting from April 1, 2019 till March 31, 2024, subject to approval of shareholders of the Company which is approved to be obtained through postal ballot.

The copy of the Postal Ballot Notice and the Postal Ballot Form will be submitted in due course of time.

This is for your information and records.

Thanking you,

Yours truly,
For eClerx Services Limited


Pratik Bhanushali
Company Secretary & Compliance Officer
F8538

