



eClerx/SECD/SE/2022/134

December 15, 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.
---	--

Dear Sir/Madam,

Sub: Intimation under Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Outcome of meeting of the Buy Back Committee of Board of Directors of eClerx Services Limited ("Company") held on Thursday, December 15, 2022 and record date for buy back of equity shares of face value of ₹ 10/- (Rupees ten only) ("Equity Shares")

Scrip Code: BSE - 532927
NSE – ECLERX

This is to inform that the Buy Back Committee of the Board of Directors of the Company at the meeting held today i.e. December 15, 2022, which commenced at 11.00 am and concluded at 12.10 pm, *inter-alia*, approved the following:

1. Final Buy Back price of ₹ 1,750/- (Rupees One Thousand Seven Hundred and Fifty Only) per equity share (the "**Buy Back Price**") and the aggregate amount of Buy Back upto ₹ 3,000 Million (Rupees Three Thousand Million Only) (the "**Buy Back Size**") excluding any expenses incurred or to be incurred for the Buy Back viz. brokerage costs, fees, turnover charges, taxes such as securities transaction tax and goods and services tax (if any), tax on distributed income on Buy Back, stamp duty, advisors fees, filing fees, public announcement expenses, printing and dispatch expenses, if any, and other incidental and related expenses and charges etc. With the Buy Back Price of ₹ 1,750/- (Rupees One Thousand Seven Hundred and Fifty Only) per equity share and the Buy Back Size of upto ₹ 3,000 Million (Rupees Three Thousand Million Only), the total number of shares to be bought back in the Buy Back shall be upto 17,14,285 (Seventeen Lakh Fourteen Thousand Two Hundred and Eighty Five) equity shares representing 3.38 % of the total number of equity shares in the total paid up equity share capital of the Company.
2. Fixed Tuesday, December 27, 2022, as the record date for the purpose of determining the names of the equity shareholders who are eligible to participate in the buy back and their entitlements.



The aforesaid terms of Buy Back are within the maximum limits approved by the Board of Directors at its meeting held on November 10, 2022, and as approved by the shareholders by way of a special resolution through postal ballot, results of which were announced on December 14, 2022.

This is for your information and records.

Thanking you.

Yours faithfully,
For **eClerx Services Limited**



Pratik Bhanushali
Company Secretary & Compliance Officer
F8538