

eClerx/SECD/SE/2018/146

September 19, 2018

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 September 18, 2018 approved the following items, subject to the approval of the shareholders of the Company to be obtained through postal ballot:

1. Re-appointment of Mr. Pradeep Kapoor (DIN: 00053199), Mr. Anish Ghoshal (DIN: 00276807), Mr. Biren Ghabawala (DIN: 03091772), Mr. Alok Goyal (DIN: 05255419), and Ms. Deepa Kapoor (DIN: 06828033), as Non-Executive Independent Directors of the Company for the second term of 5 (five) consecutive years for the period starting from April 1, 2019 till March 31, 2024, whose first term as Non-Executive Independent Directors of the Company will be getting completed on March 31, 2019.
2. Amendment of the Employee Stock Scheme/Plan 2015

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



Registered Office

eClerx Services Limited,

[CIN: L72200MH2000PLC125319]

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