eClerx

eClerx/SECD/SE/2023/050

May 25, 2023

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 th Floor, Dalal Street,	Bandra (East),
Fort, Mumbai - 400 001	Mumbai – 400 051

Dear Sir/Madam,

Sub: <u>Recommendation of Dividend for financial year ended March 31, 2023</u>

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

This is to inform you that the Board of Directors of the Company at its meeting held on Thursday, May 25, 2023 recommended Dividend of Re. 1/- per equity share of Rs. 10/- each for the financial year ended March 31, 2023, subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM) of the Company.

The Company shall inform the Stock Exchange(s) in due course about the date of AGM for financial year ended March 31, 2023, dates of book closure for purpose of entitlement of final dividend and date from which the dividend will be paid, if approved by shareholders.

This is for your information and records.

Thanking you,

Yours faithfully For eClerx Services Limited



Pratik Bhanushali

Company Secretary and Compliance Officer F8538

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" Floor, 29 Bank Street, Fort, Mumbai - 400 023, Maharashtra, India. Ph: +91 (022) 6614 8655 E-mail ID: contact@eClerx.com | www.eClerx.com [CIN: L72200MH2000PLC125319]