

eClerx/SECD/SE/2023/041

April 18, 2023

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,

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

Sub: Appointment of Mr. Kapil Jain, as the Chief Executive Officer of eClerx Limited, a wholly-owned subsidiary of the Company at UK

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that eClerx Limited, a wholly-owned subsidiary of eClerx Services Limited incorporated in the United Kingdom (“eClerx UK”), has appointed Mr. Kapil Jain, as the Chief Executive Officer of eClerx UK with effect from May 1, 2023.

A copy of the Press Release in this regard is attached herewith.

Kindly take the same on your record.

Thanking you,

Yours faithfully
For eClerx Services Limited



Pratik Bhanushali
Company Secretary and Compliance Officer
F8538

Encl: as above

CEO Announcement Press Release

FOR IMMEDIATE RELEASE

eClerx Limited

April 18, 2023, London, United Kingdom

eClerx Limited Appoints Kapil Jain as CEO.

eClerx Limited (the "Company") announced today that Kapil Jain has been appointed CEO of the Company with effect from May 1, 2023. In his new role for the firm, Kapil will focus on driving growth, improving operational management, and investing in further capability development to serve the Company's key strategic initiatives.

Kapil has spent the past two decades at Infosys, serving the firm most recently as Executive Vice President - Global Head of Sales & Enterprise Capability for the BPM business. His experience in the IT / BPM industry spans delivery, sales, transition, marketing, alliances, and M&A - each across a wide breadth of industries, including capital markets, consumer, and retail. He has lived in many countries, including India, the US, and the UK, where he lives today. Kapil holds an MBA and an MS in Operations Research from Case Western University and a BE in Industrial Engineering from the Indian Institute of Technology.

"Kapil brings world-class expertise in sales, consulting, process management, and technology transformation, as well as a track record of building large businesses, substantially strengthening our leadership team in an environment of accelerating technological change. We are highly confident he can build on the Company's portfolio of solutions and marquee clients to drive long-term growth," said Anjan Malik, Company Director.

About eClerx

eClerx Limited is a fully-owned subsidiary of eClerx Services Limited and provides business process management, automation, and analytics services to a number of Fortune 2000 enterprises, including some of the world's leading financial services, communications, retail, fashion, media & entertainment, manufacturing, travel & leisure, and technology companies. Incorporated in 2000, eClerx Services Limited is today traded on both the Bombay and National Stock Exchanges of India. The eClerx group employs over 16,500 people across Australia, Canada, Germany, India, Italy, the Netherlands, the Philippines, Singapore, Thailand, the UK, and the USA. For more information, visit www.eclerx.com.

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