

February 1, 2024

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,

Reg: **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]**

Sub: **Appointment of Director**

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board approved appointment of **Mr. Amit Majmudar** (DIN: 00565425) as an Additional Director (till the next general meeting or for a period of three months from the date of appointment, whichever is earlier) designated as **Non-Executive Independent Director**, not liable to retire by rotation, for a tenure of 5 consecutive years commencing from April 1, 2024 to March 31, 2029, subject to approval of the shareholders.

Further, as per the requirement of the Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE respectively, we hereby confirm that Mr. Amit Majmudar is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is also **attached** herewith.

This is for your information and records.

Thanking you,

Yours faithfully
For **eClerx Services Limited**



Pratik Bhanushali
VP-Legal & Company Secretary
F8538

Encl: as above

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Amit Majmudar
1	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Amit Majmudar (DIN: 00565425) as an Additional Director designated as Non-Executive Independent Director
2	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	Mr. Amit Majmudar has been appointed as an Additional Director (till the next general meeting or for a period of three months from the date of appointment, whichever is earlier) designated as Non-Executive Independent Director, not liable to retire by rotation, for a tenure of 5 consecutive years commencing from April 1, 2024 to March 31, 2029, subject to approval of the shareholders.
3	Brief Profile (in case of appointment)	Amit Majmudar is a retired partner at S.R.Batliboi & Associates LLP, an international member firm of EY Global. He is a Chartered Accountant with more than 3 decades of extensive experience in auditing and has worked with various listed and multinational companies including interacting with their Board of Directors and Audit Committees. He is knowledgeable in global accounting standards and auditing standards. His expertise includes internal control systems, corporate governance, risk assessment, and compliance with laws and regulations. Currently, he is a partner at Amplyft, a training company specializing in auditing, accounting, and corporate training. He is also a member of the Auditing and Assurance Committee of the Western India Regional Council of the ICAI.
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not related with any other Director of the Company