

eClerx/SECD/SE/2024/031

March 13, 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
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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 Board meeting - Re-appointment of Internal Auditor of the Company

Scrip Code: BSE - 532927
NSE – ECLERX

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on Wednesday, March 13, 2024 which commenced at 12.45 p.m. and concluded at 6.55 p.m., *inter-alia*, has approved the re-appointment of M/s. Mahajan & Aibara (Firm Registration Number 105742W) as the Internal Auditors of the Company for the period April 1, 2024 – March 31, 2025.

The disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of M/s. Mahajan & Aibara (Firm Registration Number 105742W) as Internal Auditor of the Company.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Term – 1 year From April 1, 2024 to March 31, 2025
3	Brief Profile	Mahajan & Aibara is 40+ years old specialist firm providing Internal Audit Services to multiple Indian Corporates, MNCs & large business houses across India & Middle East. The firm is led by 10 Partners and having multidisciplinary staff strength of 300+ professionals across the country. They have significant experience in Service Industry as well as manufacturing sector across wide spectrum of clients. Their capability and prior experience with the group will smoothly engrain them into our system to add tangible value to our organization.
4	Disclosure of relationships between directors	Not Applicable