eClerx

eClerx/SECD/SE/2023/052

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: Grant of options under ESOP 2022 Scheme/Plan

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

This is to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company, at its meeting held on Thursday, May 25, 2023 granted 664,980 options (constituting 1.36% of the existing paid-up share capital of the Company) to the employees of the Company and its subsidiary(ies) under ESOP 2022 Scheme/Plan at an exercise price of Rs. 1,419.81 per option.

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 8301 | Fax: +91 (022) 6614 8655 E-mail ID: contact@eClerx.com | www.eClerx.com [CIN: L72200MH2000PLC125319]