

eClerx/SECD/SE/2023/052

May 25, 2023

<b>BSE Limited</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Fort, Mumbai - 400 001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, Block G, Bandra - Kurla Complex Bandra (East), Mumbai – 400 051
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Dear Sir/Madam,

**Sub: Grant of options under ESOP 2022 Scheme/Plan**

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

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**