

eClerx/SECD/SE/2024/043

April 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
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Dear Sir/Madam,

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

Sub: Intimation of completion of tenure of Independent Directors of the Company

Scrip Code: BSE - 532927
NSE – ECLERX

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations, we wish to inform you that Mr. Anish Ghoshal (DIN: 00276807), Mr. Biren Gabhawala (DIN: 03091772) and Ms. Deepa Kapoor (DIN: 06828033) ceased to be Independent Directors of the Company upon completion of their second term of 5 (Five) consecutive years at the close of business hours on March 31, 2024.

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

The above information will also be available on the website of the Company: www.eclerx.com

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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Mr. Anish Ghoshal	Mr. Biren Gabhawala	Ms. Deepa Kapoor
1	Reason for change viz., appointment, re-appointment, resignation, removal, death, cessation or otherwise	Mr. Anish Ghoshal (DIN: 00276807) ceased to be an Independent Director of the Company at the close of the business hours on March 31, 2024, upon completion of his second term of five (5) consecutive years	Mr. Biren Gabhawala (DIN: 03091772) ceased to be an Independent Director of the Company at the close of the business hours on March 31, 2024, upon completion of his second term of five (5) consecutive years	Ms. Deepa Kapoor (DIN: 06828033) ceased to be an Independent Director of the Company at the close of the business hours on March 31, 2024, upon completion of her second term of five (5) consecutive years
2	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	March 31, 2024	March 31, 2024	March 31, 2024
3	Brief Profile (in case of appointment)	Not applicable	Not applicable	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable	Not applicable	Not applicable