

eClerx/SECD/SE/2024/103

August 13, 2024

<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,

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

**Sub: Re-appointment of Mr. PD Mundhra as Whole-Time Director of the Company designated as Executive 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 at its meeting held on Tuesday, August 13, 2024, which commenced at 3.00 p.m. and concluded at 6.55 p.m., approved re-appointment of Mr. PD Mundhra (DIN: 00281165) as a Whole-Time Director designated as Executive Director, liable to retire by rotation, for a tenure of 5 consecutive years commencing from April 1, 2025 to March 31, 2030, 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. PD Mundhra 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	Mr. PD Mundhra
1	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. PD Mundhra (DIN: 00281165) as a Whole-Time Director designated as Executive Director
2	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	Mr. PD Mundhra has been re-appointed as a Whole-Time Director designated as Executive Director, liable to retire by rotation, for a tenure of 5 consecutive years commencing from April 1, 2025 to March 31, 2030, subject to approval of the shareholders.
3	Brief Profile (in case of appointment)	Mr. PD Mundhra is a Co-founder and Whole-Time Director designated as Executive Director (ED) of the Company. He holds a Master's Degree in Business Administration with major in finance from the Wharton School, University of Pennsylvania and a Bachelor's Degree in Commerce from St. Xavier's College, Kolkata. Mr. Mundhra has over 23 years of experience in advising and counselling management on corporate decisions, providing strategic guidance and oversight and supervise actively the day-to-day management and administration of the Company.
4	Disclosure of relationships between Directors (in case of appointment of Director)	NA