

November 11, 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: Change in Senior Management Personnel

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III to the said Regulations, we wish to inform you that Mr. Amir Bharwani, designated as Head - Human Resources, forming part of Senior Management of the Company, has tendered his resignation with effect from close of business hours of November 11, 2024 to pursue further career opportunities outside the Company.

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 attached as **Annexure-I** and copy of the resignation letter is attached as **Annexure-II**.

The above information is also available on the website of the Company at 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

Annexure I

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	Information
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation of Mr. Amir Bharwani, Head - Human Resources to pursue further career opportunities outside the Company.
2	Date of Cessation	Close of business hours on November 11, 2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

From: Amir Bharwani
Sent: 28 August 2024 18:47
To: Kapil Jain
Subject: Resignation

Annexure II

Dear Kapil,

Pursuant to our conversations over the last few days, I would like to hereby resign from eClerx as Principal – Human Resources.

The journey of 7+ years has been the most splendid one and I am grateful for the trust placed in me, and the opportunities and learnings I have gained.

I am committed to ensuring a seamless transition during the course of my notice period. Please let me know if any other support is required.

Thank you for your leadership and support – I wish you the very best!!

Regards,

Amir Bharwani
Human Resources