

May 12, 2022

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, 25th 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,

Sub: Intimation under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 [“Listing Regulations”]

Reg: Change in authorized person for determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s)

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

In compliance with Regulation 30(5) of the Listing Regulations, pursuant to the change in Key Managerial Personnel of the Company, please find below updated list of persons who have been severally authorized by the Board of Directors for determining materiality of any event or information and for the making necessary disclosures to the Stock Exchange(s) under Regulation 30 with effect from May 12, 2022.

Purpose	Authorized KMP (Severally)	Contact details
Determining Materiality	Mr. PD Mundhra- Executive Director	Sonawala Building, 1 st Floor, 29 Bank Street, Fort, Mumbai – 400 023, India. Phone: +91-22-66148301 Fax : +91 22 6614 8655 Email id: investor@eclerx.com Website: www.eclerx.com .
	Mr. Srinivasan Nadadhur – Chief Financial Officer	
Making Disclosures	Mr. PD Mundhra- Executive Director	
	Mr. Srinivasan Nadadhur – Chief Financial Officer	
	Mr. Pratik Bhanushali – Company Secretary and Compliance Officer	

Please note that the above information is also made available on the website of the Company at www.eclerx.com.

This is for your information and records.

Thanking you,

For eClerx Services Limited



Pratik Bhanushali
Company Secretary & Compliance Officer
F8538