

eClerx/SECD/SE/2023/091

August 14, 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
---	---

Dear Sir/Madam,

**Sub: Newspaper advertisement for information regarding 23<sup>rd</sup> Annual General Meeting (AGM) of the Company to be held on Thursday, September 14, 2023 through Video Conferencing (VC)/Other Audio Visual Means (OAVM)**

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement for attention of the shareholders in respect of information regarding 23<sup>rd</sup> AGM of the Company to be held on Thursday, September 14, 2023 through VC/OAVM, in compliance with General Circular No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs.

The newspaper advertisements were published today in The Free Press Journal (in English) and Navshakti (in Marathi) and are also available on the website of the Company at [www.eclerx.com](http://www.eclerx.com).

This is for your information and records.

Thanking you,

Yours faithfully

For **eClerx Services Limited**



**Pratik Bhanushali**  
**Company Secretary & Compliance Officer**  
**F8538**

Encl. as above







