

eClerx/SECD/SE/2023/053

May 25, 2023

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,

Sub: Change in nomenclature of Corporate Social Responsibility Committee of the Company

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

This is to inform you that the Board of Directors of the Company, at its meeting held on Thursday, May 25, 2023, approved renaming of the existing 'Corporate Social Responsibility' Committee to '**Corporate Social Responsibility and Environment Social & Governance Committee**' and further amended the existing role of the Committee so as to include the Environment Social & Governance functions.

Accordingly, existing Corporate Social Responsibility policy of the Company has also been amended and the same is available on website at <https://eclerx.com/investor-relations/corporate-governance/>

This is for your information and records.

Thanking you,

Yours faithfully
For **eClerx Services Limited**



Pratik Bhanushali
Company Secretary and Compliance Officer
F8538