

eClerx/SECD/SE/2024/033

March 13, 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: eClerx appoints Chief Revenue Officer (CRO)

**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 eClerx LLC, the wholly owned subsidiary of eClerx Services Limited at the United States of America, has appointed Mr. Manish Sharma as Chief Revenue Officer (CRO) with effect from March 13, 2024, forming part of the Senior Management of eClerx group.

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 (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	Appointment of Mr. Manish Sharma as Chief Revenue Officer (CRO) by eClerx LLC (WOS of eClerx Services Limited)
2	Date of appointment and terms of appointment	March 13, 2024
3	Brief Profile (in case of appointment)	<p>Mr. Manish Sharma joins eClerx as Chief Revenue Officer. He comes from Infosys BPM where he was most recently Head of Banking and Financial Services.</p> <p>Prior to Infosys, Mr. Manish spent thirteen years at Citigroup working in several management and leadership roles in lending and banking operations.</p> <p>Mr. Manish has an MBA from the Institute of Management Development and Research (IMDR) in Pune, India.</p>
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable