

eClerx/SECD/SE/2024/062

May 16, 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,

Sub: Grant of options under ESOP 2022 Scheme/Plan

Scrip Code: BSE - 532927
NSE – ECLERX

This is to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company, at its meeting held on Thursday, May 16, 2024 granted 666,180 options (constituting 1.36% of the existing paid-up share capital of the Company) to the employees of the Company and its subsidiary(ies) under ESOP 2022 Scheme/Plan at an exercise price of Rs. 2,302.45 per option.

This is for your information and records.

Thanking you,

Yours faithfully
For eClerx Services Limited



Pratik Bhanushali
VP-Legal & Company Secretary
F8538