

eClerx

eClerx Services Limited

CIN: L72200MH2000PLC125319

Regd Office: Sonawala Building,

1st 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

September 22, 2017

1. National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Fax: 022-2659 8237/38,
022-2659 8347/48

2. Department of Corporate Services

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 023.

Fax: 022-2272 3121/2037/2041/
022-2272 2039/3719/1278/2061

Dear Sirs,

Sub: Intimation about resignation from KMP
Ref: Intimation under Regulation 30 of LODR and other applicable regulations
Stock Code: BSE - 532927
NSE - ECLERX

The Company is in receipt of communication from Mr. Gaurav Tongia, Company Secretary and Compliance Officer of eClerx Services Limited, tendering resignation. The same will be noted by the Nomination & Remuneration Committee and/or Board at its next meeting.

It is requested to take note of the same and acknowledge receipt of this intimation.

Thanking you,

Yours faithfully
For **eClerx Services Limited**

Rohitash Gupta
CFO

