

# eClerx

**eClerx Services Limited**

CIN: L72200MH2000PLC125319

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Mumbai – 400 023, India.

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eClerx/SECD/SE/2018/001

January 31, 2018

**National Stock Exchange of India Limited**

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

**Department of Corporate Services**

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

Dear Sirs,

**Sub: Brief Profile of Company Secretary appointed at Board Meeting held on Tuesday, January 30, 2018**

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

With reference to our earlier letter dated January 30, 2018, wherein we had intimated that the Board of Directors of the Company at its meeting held on January 30, 2018, inter-alia, appointed Mr. Pratik Bhanushali as the Company Secretary and Compliance Officer of the Company (to be termed as Key Managerial Personnel under section 203 of the Companies Act, 2013) effective from January 30, 2018, please find below the brief profile of Mr. Pratik Bhanushali for your reference:

**Brief Profile of Mr. Pratik Bhanushali:**


Mr. Pratik Bhanushali holds a Bachelor's degree in Commerce from Mumbai University. He is also a fellow member of Institute of Company Secretaries of India and Law graduate having more than 10 years of experience in the domain. He also holds an MBA degree in Finance. Corporate Governance, Listing Compliance and Compliance under FEMA, SAST, PIT and other Corporate Laws and regulations are his areas of expertise.

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

Thanking you,

Yours faithfully

For **eClerx Services Limited**

  
**Pratik Bhanushali**  
Company Secretary

