

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

January 30, 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 Sir,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015

Stock Code: BSE - 532927
NSE – ECLERX

This is to inform you that pursuant to the changes in Key Managerial Personnel of the Company as approved by the Board, following are the revised authorities issued under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015.

Purpose	Authorized KMP (Severally)	Contact details
Determining Materiality	Mr. PD Mundhra- Executive Director	Sonawala Building, 1 st 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
	Mr. Rohitash Gupta – Chief Financial Officer	
Making Disclosures	Mr. PD Mundhra- Executive Director	
	Mr. Rohitash Gupta – Chief Financial Officer	
	Mr. Pratik Bhanushali – Company Secretary and Compliance Officer	

This is for your information, record and necessary action.

Thanking You,

Yours faithfully

For eClerx Services Limited


Rohitash Gupta
Chief Financial Officer

