

**eClerx Services Limited***Regd Office : Sonawala Building, 1st Floor
29 Bank Street, Fort, Mumbai, 400 023 India**Phone: +91-22-40941000;**Website : www.eclerx.com*

May 6, 2013

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Department of Corporate Services,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 023.

Dear Sirs,

Sub: Sad demise of Mr. Jimmy Billimoria – Independent & Non-Executive Director**Stock Code: BSE - 532927
NSE – ECLERX**

With deep regret we inform you that Mr. Jimmy Billimoria, Independent & Non-Executive Director of the Company, passed away on May 3, 2013. Mr. Billimoria had been with the Company since October 2007.

eClerx was privileged to have worked with him and he would be remembered for his wisdom, knowledge, humility and communication style. He was a rare person who was a consummate professional along with being a wonderful human being with an unshakable sense of ethics. He will be truly missed at eClerx.

You may thus note that pursuant to Listing Agreement, late Mr. Jimmy Billimoria ceased to be a Director of the Company and Member of Audit Committee, Remuneration Committee and Nomination Committee w.e.f. date of his demise.

This for your information and please bring it to the notice of your constituent.

Thanking you,

Yours faithfully
For eClerx Services Limited


(Gaurav Tongia)
Company Secretary

