

eClerx/SECD/SE/2021/007

January 29, 2021

To

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051

Reg: Confirmation in pursuance to NSE Circular No. NSE/CML/2018/24 dated June 20, 2018 for appointment of Director.

Ref: Email dated January 29, 2021

Dear Sir,

This is with reference to your above referred email seeking confirmation in pursuance to NSE Circular No. NSE/CML/2018/24 dated June 20, 2018 from the Company for appointment of Mr. Srinjay Sengupta (DIN: 02692531) as an Additional (Non-Executive Independent) Director of the Company for a tenure of 5 years commencing from January 28, 2021 to January 27, 2026, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.

In this connection, we hereby confirm that Mr. Srinjay Sengupta has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

This is for your information and records.

Yours faithfully,

For eClerx Services Limited

Digitally signed by
pratik.bhanushali@ecle
rx.com
DN:
cn=pratik.bhanushali@
ecle
rx.com
Date: 2021.01.29
17:27:39 +05'30'



Pratik Bhanushali

Company Secretary & Compliance Officer
F8538