

eClerx/SECD/SEBI/2025/021

March 4, 2025

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block G, Bandra - Kurla Complex Bandra (East), Mumbai – 400 051
---	---

Dear Sir/Madam,

Reg: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]

Sub: Change in Senior Management Personnel

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III to the said Regulations, we wish to inform you that eClerx LLC, the wholly owned subsidiary of eClerx Services Limited at the United States of America, has decided to part ways with Ms. Karolina Kocalevski, designated as Chief Marketing Officer of eClerx LLC, effective from close of business hours of March 3, 2025 (Eastern Standard Time), due to differences in strategic alignment and operational priorities. We appreciate her contributions during her tenure.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as **Annexure-I**.

The above information will also be made available on the website of the Company at www.eclerx.com.

This is for your information and records.

Thanking you,

Yours faithfully
For eClerx Services Limited



Pratik Bhanushali
VP – Legal & Company Secretary
F8538

Encl: as above

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Information
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Cessation of employment of Ms. Karolina Kocalevski due to changes in strategic alignment and operational priorities
2	Date of Cessation	Close of business hours on March 3, 2025 (Eastern Standard Time)
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable