

October 7, 2025

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

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') – Merger of wholly owned step down subsidiaries**

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

Pursuant to Regulation 30 of the Listing Regulations read with Part A of Schedule III of the Listing Regulations, we hereby inform that ASEC Group LLC, our step down subsidiary has merged with and into Personiv Contact Centers, LLC, another step down subsidiary of the Company with effect from October 1, 2025.

The Company has received an intimation of the same today i.e. October 7, 2025.

The details as required under 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, are enclosed herewith as 'Annexure - 1'.

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

Details required under the Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Description									
1	Name of the entity(ies) forming part of the amalgamation/merger, details in brief such as, size, turnover etc.;	<p>A. Name of entities forming part of the merger:</p> <ol style="list-style-type: none"> <li>1. ASEC Group LLC – a wholly owned step down subsidiary, acquired by eClerx Services Limited in December 2020.</li> <li>2. Personiv Contact Centers, LLC - a wholly owned step down subsidiary, acquired by eClerx Services Limited in December 2020.</li> </ol> <p>B. Turnover and Profit of the aforesaid entities for the financial year ended March 31, 2025:</p> <p style="text-align: right;">(Rupees in million)</p> <table border="1" data-bbox="899 1031 1390 1320"> <thead> <tr> <th data-bbox="899 1031 1084 1115">Name of the entity</th> <th data-bbox="1084 1031 1230 1115">Turnover</th> <th data-bbox="1230 1031 1390 1115">Profit after tax</th> </tr> </thead> <tbody> <tr> <td data-bbox="899 1115 1084 1199">ASEC Group LLC</td> <td data-bbox="1084 1115 1230 1199">571.96</td> <td data-bbox="1230 1115 1390 1199">92.05</td> </tr> <tr> <td data-bbox="899 1199 1084 1320">Personiv Contact Centers LLC</td> <td data-bbox="1084 1199 1230 1320">0.00</td> <td data-bbox="1230 1199 1390 1320">(26.20)</td> </tr> </tbody> </table> <p>Note: The figures mentioned in the table above have been converted into INR at an exchange rate of 1 USD: INR 84.55805535.</p>	Name of the entity	Turnover	Profit after tax	ASEC Group LLC	571.96	92.05	Personiv Contact Centers LLC	0.00	(26.20)
Name of the entity	Turnover	Profit after tax									
ASEC Group LLC	571.96	92.05									
Personiv Contact Centers LLC	0.00	(26.20)									
2	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	The merger is amongst the wholly-owned step down subsidiaries of the Company and is exempt under Regulation 23(5)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.									
3	Area of business of the entity(ies)	Business process management									
4	Rationale for amalgamation/ merger	Entities consolidation for efficient corporate structure and thereby reduce administrative cost									
5	In case of cash consideration – amount or	The Transferor and Transferee companies									

	otherwise share exchange ratio	are wholly owned step down subsidiaries of the Company and there is no cash consideration or issue of new shares as part of the merger.
6	Brief details of change in shareholding pattern (if any) of listed entity.	The shareholding pattern of the Company remains unchanged as it is not a party to the merger.