

April 1, 2024

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400 051

BSE limited,

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Dear Sirs,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Stock Code: NSE – ECLERX

Stock Code: BSE – 532927

Dear Sirs,

With reference to the given subject, as required under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I declare that I, individually or along with the other promoter and persons acting in concert, have not made any encumbrance, directly or indirectly, during financial year ended March 31, 2024.

Please take note of the same and acknowledge.

Thanking you,
Yours faithfully,

ANJAN Digitally signed
by ANJAN MALIK
MALIK Date: 2024.04.04
11:10:47 +05'30'

Anjan Malik

Copy to:

eClerx Services Limited

Sonawala Building, 1st Floor
29 Bank Street, Fort, Mumbai, 400 023

Chairman of the Audit Committee

eClerx Services Limited
Sonawala Building, 1st Floor
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Priyadarshan Mundhra

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Shweta Mundhra

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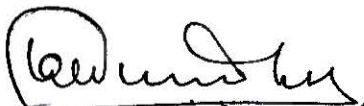
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VIJAY KUMAR MUNDHRA

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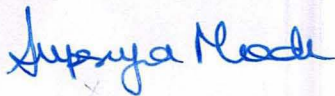
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Supriya Modi

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PAWAN MALIK

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