

eClerx/SECD/SE/2025/080

July 24, 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
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Dear Sir/Madam,

**Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Reg: Intimation of appointment of Secretarial Auditor**

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

This is to inform you that the Board of Directors of the Company at its meeting held on Thursday, July 24, 2025 which commenced at 2.30 p.m. and concluded at 6:00 p.m., approved appointment of M/s. Mehta & Mehta, Company Secretaries (Firm Registration number: P1996MH007500), as the Secretarial Auditor of the Company for the first term of five (5) years commencing from financial year 2025-26 till financial year 2029-30, subject to the approval of the shareholders at the ensuing 25<sup>th</sup> Annual General Meeting of the Company.

The brief profile of M/s. Mehta & Mehta and the disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith.

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors at its meeting held on Thursday, July 24, 2025, approved and recommended the appointment of M/s. Mehta & Mehta, Company Secretaries (Firm Registration number: P1996MH007500) as the Secretarial Auditor, subject to approval of the shareholders at the ensuing 25 <sup>th</sup> Annual General Meeting of the Company and for the term as mentioned in the table below.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	<b>Date of appointment</b> – July 24, 2025, subject to approval of the shareholders of the Company at the ensuing 25 <sup>th</sup> Annual General Meeting of the Company.  <b>Term of appointment</b> - 1 <sup>st</sup> term of five consecutive years commencing from the financial year 2025-26 till the financial year 2029-30.
3	Brief Profile	M/s. Mehta & Mehta, Company Secretaries (ICSI Unique Code: P1996MH007500) is one of the largest corporate legal service providers. It provides services under Company Law, Company Secretarial Work, Due Diligence, SEBI Regulation, Dispute Resolution, Intellectual Property, Trademarks, Legal Process, Litigation, Strategic finance, Legal compliance, Accounting, and Securities Regulation.
4	Disclosure of relationship between directors (in case of appointment of director)	Not applicable