

eClerx/SECD/SE/2026/169

October 28, 2026

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, 25th 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
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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') - Acquisition of approx. 2% equity shareholding in Personiv Eclipse Inc., USA, step down subsidiary of the Company

Scrip Code: BSE - 532927

NSE - ECLERX

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Part A of Schedule III, we hereby inform that the Board of Directors of the Company, at its meeting held today which commenced at 4.15 pm and concluded at 6.15 pm, has approved the acquisition of approx. 2% equity shareholding in Personiv Eclipse Inc., USA, a step down subsidiary of the Company, from eClerx LLC, a wholly owned subsidiary of the Company. Post acquisition, the Company will hold approx. 2% equity shareholding in Personiv Eclipse Inc. directly and approx. 98% through eClerx LLC, with no change in the Company's aggregate ownership.

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as Annexure 1.

This is for your information and records.

Thanking you,

For **eClerx Services Limited**

PRATIK R
BHANUSHALI
HALI

Digitally signed
by PRATIK R
BHANUSHALI
Date: 2026.10.28
19:37:00 +05'30'



Pratik Bhanushali
VP-Legal & Company Secretary
F8538

Registered office address

eClerx Services Limited

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

 Ph: +91 (022) 6614 83011

 Fax: +91 (022) 6614 8655

 Email: Contact@eclerx.com

 CIN: (L72200MH2000PLC125319)

Annexure 1

The detailed information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14/(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026:

Sr. no	Particulars	Description												
1	Name of the target entity, details in brief such as size, turnover etc.;	A. Personiv Eclipse Inc (formerly known as Personiv Contact Centres LLC) - a step down subsidiary, acquired by eClerx Services Limited in December 2020. Its main Service offerings include digital, creative, back office and customer contact. B. Turnover of the aforesaid entity as per previous three years audited financial statements is: (Rs. in million) <table><tr><th>Particular</th><th>FY2026</th><th>FY2025</th><th>FY2024</th></tr><tr><td>Turnover</td><td>186.83</td><td>571.96</td><td>1218.33</td></tr><tr><td>Profit after tax</td><td>62.37</td><td>66.21</td><td>106.20</td></tr></table> Note: The figures mentioned in the table above have been converted into Rs. at an exchange rate of 1 USD: Rs. 88.37 (FY26) Rs. 84.56 (FY25) and Rs. 82.78 (FY24).	Particular	FY2026	FY2025	FY2024	Turnover	186.83	571.96	1218.33	Profit after tax	62.37	66.21	106.20
Particular	FY2026	FY2025	FY2024											
Turnover	186.83	571.96	1218.33											
Profit after tax	62.37	66.21	106.20											
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	The proposed acquisition is an intra-group transaction, between the Company and its wholly owned subsidiary, eClerx LLC. Accordingly, the transaction has been evaluated under the applicable related party transaction provisions, and is exempt from the requirements of Regulations 23(2), (3) and (4) pursuant to Regulation 23(5)(b) of the Listing Regulations. The Transaction is being undertaken on an arm's-length basis and the consideration has been determined based on valuation report dated October 28, 2026 issued by Walker Chandiok & Co. LLP. The Promoter/Promoter Group of the Company is interested in the Transaction only to the extent of its shareholding/interest in the Company and the group entities forming part of the Transaction.												

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3	Industry to which the entity being acquired belongs;	IT and IT enabled services
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The proposed acquisition is intended to provide funds to eClerx LLC., a wholly owned subsidiary of the Company, to meet its working capital requirements. Post acquisition, the Company will hold approx. 2% equity shareholding in the Target Entity directly and the remaining approx. 98% through eClerx LLC., with no change in its aggregate ownership.
5	Brief details of any governmental or regulatory approvals required for the acquisition;	None for the acquisition.
6	Indicative time period for completion of the acquisition;	1 Month
7	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash consideration
8	Cost of acquisition and/or the price at which the shares are acquired;	The cost of acquisition of the proposed transaction(s) shall be at arm's length fair value determined based on valuation report dated October 28, 2026 issued by Walker Chandiok & Co. LLP. The amount of consideration is US\$ 1,639,121.40 (USD One Million Six Hundred and Thirty Nine Thousand, One Hundred and Twenty One and Forty Cents) .
9	Percentage of shareholding / control acquired and / or number of shares acquired;	Approx. 2% shareholding of the target shall be acquired

10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Provided in Point No. 1 above.
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