

eClerx/SECD/SE/2025/007

January 29, 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: Intimation under Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015**

**Reg: Amendment to the Code of Conduct for Prohibition of Insider Trading and Code of Fair Disclosure**

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

This is to inform you that the Board of Directors of the Company, at its meeting held on Wednesday, January 29, 2025 has approved the amendment to the "Code of Conduct for Prohibition of Insider Trading and Code of Fair Disclosure" framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time.

The above referred amended Code will be effective from January 29, 2025 and shall be made available on the website of the Company viz. [www.eclerx.com](http://www.eclerx.com).

Kindly take the same on record.

Thanking you,

Yours faithfully  
For eClerx Services Limited



**Pratik Bhanushali**  
**VP-Legal & Company Secretary**  
**F8538**