

April 1, 2025

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, 2025.

Please take note of the same and acknowledge.

Thanking you,

Yours faithfully,

**PRIYADARSHAN
MUNDHRA**

Priyadarshan Mundhra

Digitally signed by PRIYADARSHAN MUNDHRA
DN: c=IN, o=Personal, pseudonym=Digiacs/KaI/Easdf/ALyabAcq/gkh/Et,
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Date: 2025.04.02 20:59:53 +05'30'

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
29 Bank Street, Fort, Mumbai, 400 023

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Thanking you,
Yours faithfully,

ANJAN Digitally signed
by ANJAN
MALIK
MALIK Date: 2025.04.07
19:16:37 +05'30'

Anjan Malik

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eClerx Services Limited

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PAWAN MALIK

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Thanking you,

Yours faithfully,

**SHWETA
MUNDHRA**

Digitally signed by SHWETA MUNDHRA
DN: c=IN, postalCode=400006, st=MAHARASHTRA,
street=MUMBAI, o=MUMBAI, ou=Personal,
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e-mail=SHWETA.MUNDHRA@GMAIL.COM, cn=SHWETA
MUNDHRA
Date: 2025.04.02 20:53:20 +05'30'

Shweta Mundhra

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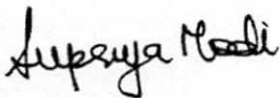
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Supriya Modi

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Thanking you,

Yours faithfully,

Vijaykumar

Haridas Mundhra

Digitally signed by
Vijaykumar Haridas Mundhra
Date: 2025.04.03 14:28:48
+05'30'

VIJAY KUMAR MUNDHRA

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eClerx Services Limited

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

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