

eClerx/SECD/SE/2021/005

January 28, 2021

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, 25 th 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: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reg: Appointment of Director

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

This is to inform you that pursuant to recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on Thursday, January 28, 2021, approved the appointment of Mr. Srinjay Sengupta (DIN: 02692531) as an Additional (Non-Executive Independent) Director of the Company for a tenure of 5 years commencing from January 28, 2021 to January 27, 2026, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.

The brief profile of Mr. Srinjay Sengupta and the disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith.

This is for your information and records.

Thanking you,

Yours faithfully
For eClerx Services Limited



Pratik Bhanushali
Company Secretary and Compliance Officer
F8538



Encl: as above

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Description
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Srinjay Sengupta as an Additional (Non-Executive Independent) Director
2	Date of appointment & term of appointment	Mr. Sengupta has been appointed as an Additional Director (till the conclusion of the ensuing Annual General Meeting) designated as Non-Executive Independent Director, not liable to retire by rotation, for a tenure of 5 consecutive years commencing from January 28, 2021 to January 27, 2026, subject to approval of the shareholders in the ensuing Annual General Meeting.
3	Brief Profile	Mr. Sengupta is a seasoned professional in the technology and outsourcing industry. He held senior roles at Infosys, where he setup the UK and European operations of the company, and at iGate, where he was head of global sales and marketing. He also worked at McKinsey & Company and is now an independent adviser to global corporations in the areas of technology, operations and outsourcing. Srinjay is also an investor in tech intensive scale ups. He is an alumnus of the Indian Institute of Management, Ahmedabad (IIM-A) and holds a bachelor's degree from the Indian Institute of Technology (IIT), Kharagpur.
4	Disclosure of relationships between Directors	Mr. Sengupta is not related to any of the Directors of the Company.

