



eClerx Services Limited

CIN: L72200MH2000PLC125319

Regd. Office: Sonawala Building, 1st Floor, 29 Bank Street, Fort, Mumbai - 400 023

Phone No.: +91 (22) 6614 8301, Fax No.: +91 (22) 6614 8655,

Email Id: investor@eclerx.com, Website: www.eclerx.com

ADDENDUM TO THE NOTICE DATED AUGUST 9, 2022 CONVENING THE 22ND ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

eClerx Services Limited (“the Company”) had issued Notice dated August 9, 2022 convening the 22nd AGM of the Company (“AGM Notice”) on Wednesday, September 21, 2022 at 12:30 p.m. IST through Video Conferencing or Other Audio Visual Means facility to transact the business as detailed in the said AGM Notice. The said AGM Notice has already been electronically dispatched to all the shareholders of the Company on August 30, 2022 in due compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Subsequent to the issuance of AGM Notice, Ms. Roshini Bakshi, Additional (Non-executive Independent) Director of the Company tendered her resignation with effect from September 9, 2022. Accordingly, following addendum is being issued to the shareholders and all other concerned stakeholders. This addendum shall be deemed to be an integral part of the AGM Notice of the Company dated August 9, 2022.

WITHDRAWAL OF AGENDA ITEM NUMBER 6 OF THE NOTICE OF 22ND AGM OF THE COMPANY PERTAINING TO APPOINTMENT OF MS. ROSHINI BAKSHI (DIN: 01832163) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY, DUE TO HER RESIGNATION

The Company has to withdraw Agenda Item No. 6 proposing candidature of Ms. Roshini Bakshi (DIN: 01832163) for appointment as a Non-executive Independent Director of the Company pursuant to the provisions of the Companies Act, 2013 read with Rules framed thereunder and read with all circulars, notifications, provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and other provisions of law, as applicable for the time being, from the AGM Notice due to resignation of the said Director.

Ms. Roshini Bakshi tendered her resignation with effect from September 9, 2022, for the below mentioned reason:

She is the Managing Director of the Private Equity Business of Everstone Capital Asia Pte Ltd. There are investments that the Everstone Group is evaluating that she is asked to lead, and this could lead to conflict with her role at eClerx as she will have access to confidential information that could compromise her position. She has therefore decided to step down from the Board.

She has also confirmed that there were no other material reasons for her resignation as a Non-Executive Independent Director of the Company other than stated above.

Accordingly, all the concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agents, agencies / firms and others appointed for remote e-voting, other authorities, regulators and all other concerned persons are requested to take notice of the same.

Save and except the additional information mentioned hereinabove, all other details given in the AGM Notice including the processes, notes and instructions relating to e-voting shall remain unchanged. The AGM Notice should be read in continuation with this Addendum.

By order of the Board of Directors,

For eClerx Services Limited

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.com
DN:
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Date: 2022.09.09
17:13:33 +05'30'

Pratik Bhanushali
Company Secretary
F8538
Mumbai,
September 9, 2022

Registered Office:

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