

eClerx/SECD/SE/2022/004

February 2, 2022

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
---	---

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]

Reg: Resignation of Director

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and Para A of Part A of Schedule III to the said Regulations, we wish to inform that Mr. Pradeep Kapoor (DIN: 00053199) has vide his resignation letter, as **enclosed**, resigned from the position of Non-Executive Independent Director of the Company with effect from close of business hours on February 2, 2022, due to his advancing age and related health issues.

The said resignation letter also confirms that there is no other material reason for his resignation other than that are mentioned in the letter. The Board of Directors of the Company took note of the above resignation at its meeting held today i.e. February 2, 2022.

Mr. Kapoor was associated with eClerx since August 2007 and his continued association was invaluable to the Company. During his stint, he has always devoted significant time to the Company, and the Board places on record his valuable contribution and support.

Mr. Kapoor also served as the Chairman of the Board and so his resignation has created a vacancy for that position. Consequently, the Board has appointed Mr. Anish Ghoshal, Non-Executive Independent Director as the Board Chairman with effect from close of business hours on February 2, 2022.



Further, the Board of Directors also approved re-constitution of the following Committees on which Mr. Kapoor served as Chairperson/Member, as applicable:

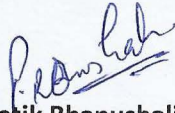
Sr. No.	Name of Committee	Existing Composition	Revised Composition
1	Audit Committee	• Mr. Biren Gabhawala - Chairperson • Mr. Pradeep Kapoor - Member • Mr. Anish Ghoshal - Member • Mr. Priyadarshan Mundhra - Member • Ms. Deepa Kapoor - Member	• Mr. Biren Gabhawala - Chairperson • Mr. Anish Ghoshal - Member • Mr. Priyadarshan Mundhra - Member • Ms. Deepa Kapoor - Member
2	Stakeholders Relationship Committee	• Mr. Pradeep Kapoor - Chairperson • Mr. Anish Ghoshal - Member • Mr. Biren Gabhawala - Member • Mr. Priyadarshan Mundhra - Member	• Mr. Biren Gabhawala - Chairperson • Mr. Anish Ghoshal - Member • Mr. Priyadarshan Mundhra - Member
3	Nomination and Remuneration Committee	• Mr. Anish Ghoshal - Chairperson • Mr. Alok Goyal - Member • Mr. Anjan Malik - Member • Mr. Shailesh Kekre - Member • Ms. Deepa Kapoor - Member • Mr. Srinjay Sengupta - Member	• Ms. Deepa Kapoor - Chairperson • Mr. Anish Ghoshal - Member • Mr. Alok Goyal - Member • Mr. Anjan Malik - Member • Mr. Shailesh Kekre - Member • Mr. Srinjay Sengupta - Member

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 also **enclosed** herewith.

This is for your information and records.

Thanking you,

Yours faithfully
For eClerx Services Limited


Pratik Bhanushali
Company Secretary & Compliance Officer
F8538



Encl: As above

Annexure

(1) 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	Mr. Pradeep Kapoor has tendered his resignation as Chairman and Non-Executive Independent Director of the Company due to his advancing age and related health issues.
2	Date of appointment /cessation (as applicable) & terms of appointment	Close of Business hours on February 2, 2022
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

(2) List of the Listed Companies in which Mr. Pradeep Kapoor holds Directorship:

Name of Listed Company	Category of Directorship	Membership of Board Committees
eClerx Services Limited	Non-Executive Independent Director - Chairman	Audit Committee – Member Stakeholders Relationship Committee - Chairperson



Pradeep Kapoor
Flat No- Z, 303, Le Mirag Boat Club Road, Bund Garden Pune 411001

Date: 2nd February, 2022

To,
The Board of Directors
eClerx Services Limited
Sonawala Building, 1st Floor,
29 Bank Street,
Fort, Mumbai - 400 023.

Sub: Resignation from the post of Chairman and Non-Executive Independent Director of the Company

Dear Sirs,

I would like to resign as Chairman and Non-Executive Independent Director of the Company with effect from close of business hours on 2nd February, 2022 due to my advancing age and related health issues.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Clause 7B of Part A of Schedule III, I confirm that there are no other material reasons for my resignation as Chairman and Non-Executive Independent Director of the Company other than that provided above.

Further, please take note that I am not serving as a Director on Board of any other listed Company other than 'eClerx Services Limited' nor am I member of any Board Committees other than following Board Committees of eClerx Services Limited:

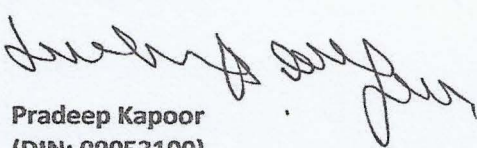
Sr. No.	Name of Committee	Category
1	Audit Committee	Member
2	Stakeholders Relationship Committee	Chairperson

I wish to thank all the members of the Board for their support and guidance during my tenure as Chairman and Non-Executive Independent Director.

Further, I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking you.

Yours sincerely,


Pradeep Kapoor
(DIN: 00053199)