

eClerx/SECD/SE/2025/108

September 10, 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: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Reg: Intimation of Appointment of Secretarial Auditor of the Company**

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

We refer to our letter no. eClerx/SECD/SE/2025/080 dated July 24, 2025 regarding the appointment of **M/s. Mehta & Mehta, Company Secretaries (Firm Registration number: P1996MH007500)**, as Secretarial Auditors of the Company as approved by Board of Directors at its meeting held on Thursday, July 24, 2025.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform that the shareholders of the Company at the 25<sup>th</sup> Annual General Meeting ("AGM") held on Wednesday, September 10, 2025 have *inter-alia*, considered and approved the appointment of M/s. Mehta & Mehta, Company Secretaries (Firm Registration number: P1996MH007500), as the Secretarial Auditors of the Company, for the first term of 5 (Five) consecutive years from financial year 2025-26 till financial year 2029-30.

M/s. Mehta & Mehta, Company Secretaries, have confirmed their eligibility for appointment as Secretarial Auditors. The disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith.

This disclosure and the voting results along with the scrutinizers report for the resolutions passed in the AGM has been intimated to the BSE and NSE and also available on the website of the Company at [www.eclerx.com](http://www.eclerx.com).

This is for your information and records.

Thanking you,

Yours faithfully  
For **eClerx Services Limited**



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

Encl: as above

**Disclosure of information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The appointment of M/s. Mehta & Mehta, Company Secretaries (Firm Registration number: P1996MH007500), as Secretarial Auditors of the Company approved by shareholders at the 25 <sup>th</sup> AGM held on Wednesday, September 10, 2025.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Term – 5 years From financial year 2025-26 till financial year 2029-30.
3	Brief Profile	M/s. Mehta & Mehta, Company Secretaries (ICSI Unique Code: P1996MH007500) is one of the largest corporate legal service providers. It provides services under Company Law, Company Secretarial Work, Due Diligence, SEBI Regulation, Dispute Resolution, Intellectual Property, Trademarks, Legal Process, Litigation, Strategic finance, Legal compliance, Accounting, and Securities Regulation.
4	Disclosure of relationships between directors	Not Applicable