



**eClerx Services Limited**

Regd Office : Sonawala Building, 1<sup>st</sup> Floor  
29 Bank Street, Fort, Mumbai, 400 023 India  
Phone: +91-22-66148301;  
Website : www. eclerx.com

April 30, 2010

**Fax-Message**

**1. National Stock Exchange of India Limited**

Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai-400051

**Fax: 022-2659 8237/38,  
022-2659 8125/26**

**2. Department of Corporate Services**

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 023.

**Fax: 022-2272 3121/2037/2041/  
022-2272 2039/3719/1278/2061**

Dear Sir,

**Sub: Appointment of Director**  
**Stock Code: BSE - 532927**  
**NSE - ECLERX**

With reference to the given subject, this is to intimate you that the Board of Directors of the Company by way of a Circular resolution passed on April 30, 2010 appointed Mr. Sandeep Singhal as an Additional Director on Board of eClerx Services Limited, with immediate effect. Mr. Singhal will join the Board as a Non Executive – Non Independent Director.

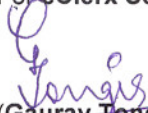
Mr. Sandeep Singhal (41) is currently the Managing Director with Sequoia Capital India Advisors Pvt Ltd. ("Sequoia"). Prior to joining Sequoia, Mr. Singhal was associated with West Bridge Capital Partners. Mr. Singhal has worked at BCG, where he advised several mid-market Indian companies on their product and marketing strategies. Prior to BCG, Mr. Singhal worked with Hindustan Lever Limited (HLL), where he was instrumental in eleven product launches targeting Indian consumer segments that have provided significant contribution to the company's business. Mr. Singhal, inter-alia, serves on the Board of the Internet and Mobile Association of India (IAMAI).

Mr. Sandeep Singhal received MBA with distinction from IIM Ahmedabad, MS in molecular simulation from University of Illinois and B. Tech in Chemical Engineering from IIT Delhi.

It is requested to take the same on record and bring it to the notice of your constituents.

Thanking you,

Yours faithfully  
For eClerx Services Limited

  
(Gaurav Tongia)  
Company Secretary

