

December 21, 2024

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001.

Scrip Code: 543284
Symbol: EKI

Sub: Intimation for appointment of Mr. Mohit Kumar Agarwal (DIN: 09459334) as Additional Director (Whole Time Director) on the Board of the Company.

Time of Commencement : 04:00 P.M.
Time of Conclusion : 06:00 P.M.

Dear Sir(s),

Pursuant to regulation 30 read with clause (7) of para A, part A of Schedule III to the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the members of the Company, the Board of Directors of the Company at its meeting held on December 21, 2024, have approved the proposal for appointment of Mr. Mohit Kumar Agarwal (DIN: 09459334) as a Additional Director (Whole Time Director) of the Company for a period of 5 years starting w.e.f., December 21, 2024.

The Company proposes to seek members approval at the ensuing Extra-Ordinary General Meeting ("EGM") of the Company scheduled to be held on January 15, 2025 at 11:30 A.M. through Video Conferencing ('VC'/ Other Audio-Visual Means ('OAVM')).

The details required in terms of Regulation 30 read with, clause 7 of Para A of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in Annexure - A.

We further confirm that Mr. Mohit Kumar Agarwal is not related to any of the Directors of the Company.

The above information is also available on the website of the Company www.enkingint.org

Kindly take the above information on your records.

Thanking you,
For **EKI ENERGY SERVICES LIMITED**

Ms. Itisha Sahu
Company Secretary & Compliance Officer

Encl: a/a

Annexure – A

Disclosure of information pursuant to regulation 30 read with clause 7 of para-A, part A of Schedule III to the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Mohit Kumar Agarwal, Chief Financial Officer of the Company as an Additional Director (Whole Time Director) of the Company for a period of five years from December 21, 2024, subject to the approval of members of the Company at the ensuing General Meeting.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Subject to the consent of the members at the ensuing general meeting, appointed with effect from December 21, 2024 for a period of five years i.e. upto December 20, 2029
3.	Brief profile (in case of appointment);	Mr. Mohit Kumar Agarwal, a qualified Chartered Accountant and a member of the Institute of Chartered Accountants of India (ICAI), serves as the Chief Financial Officer (CFO) of the Company. With over 10 years of professional experience in the field of finance, Mr. Agarwal has been contributing to the Company's growth as CFO for the past three years.
4.	Disclosure of relationships between directors (in case of appointment of a director);	Mr. Mohit Kumar Agarwal is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018.	Mr. Mohit Kumar Agarwal is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.
