

EKI Energy Services Limited ↓ +91 (0) 731 42 89 086 ■ business@enkingint.org

@ www.enkingint.org

February 10, 2025

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

Scrip Code: 543284

Symbol: EKI

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015.

Dear Sir(s),

Pursuant to Regulation 30 read with Clause (1) of Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that the Board of Directors of EKI Energy Services Limited ('EKIESL' or 'the Company') at its Meeting held today i.e., February 10, 2025, have considered and approved striking off of following group companies subject to necessary regulatory approval as may be required:

Sr. No.	Name of Company	Category
1.	EKI Power Trading Private Limited	Wholly Owned Subsidiary
2.	EKI Two Community Projects Private Limited	Wholly Owned Subsidiary
3.	Climacool Projects & Edutech Limited	Associate Company

The details, as required under Regulation 30 read with Clause (1) of Part A Para A of Schedule III of the Listing Regulations read with the SEBI Circular No. <u>SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123</u> dated July 13, 2023 is attached as Annexure – A.

The said information shall also be made available on the website of the Company: www.enkingint.org

Kindly take the above information on records.

Thanking you

Yours Faithfully For **EKI Energy Services Limited** 

Itisha Sahu Company Secretary & Compliance officer

Encl: a/a

Regd. Office - Enking Embassy, Plot 48, Scheme 78 Part 2, Vijay Nagar, Indore-452010, Madhya Pradesh, India Corp. Office - 903, B-1 9th Floor, NRK Business Park, Scheme 54, Indore - 452010, Madhya Pradesh, India

An ISO 9001: 2015 certified organisation CIN - L74200MP2011PLC025904 GSTIN - 23AACCE6986E1ZL UAM (MOMSME) - MP-23-0014187



### Annexure - 'A'

### Disposal of Wholly Owned Subsidiary of the listed entity:

# 1. EKI Power Trading Private Limited ('EKI Power Trading')

Sr. No.	Particulars	Details				
1.	The amount and percentage of the turnover or revenue or income and	As on March 31, 2024 (in Lakhs)				
	net worth contributed by such unit or division or undertaking or	Particulars	EKI Power Trading	EKIESL	Percentage	
	subsidiary or associate company of	Revenue	0	258885.17	0%	
	the listed entity during the last financial year;	Net Worth	1060.11	41394.47	0%	
2.	Date on which the agreement for sale has been entered into;	No sale agreement has been entered into. The Board of Directors have proposed the striking off of EKI Power Trading in terms of section 248 of the Companies Act, 2013.				
3.	The expected date of completion of sale/disposal	The closure is expected to be completed by June 30, 2025.				
4.	Consideration received from such sale/disposal	Not applicable				
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Not applicable				
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not applicable				
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not applicab				
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not applicab	le			



# 2. EKI Two Community Projects Private Limited ('EKI Two')

Sr. No.	Particulars	Details			
1.	The amount and percentage of the	As on March 31, 2024 (in Lakhs)			
	turnover or revenue or income and net worth contributed by such unit or				
	division or undertaking or subsidiary	Revenue	0	258885.17	Percentage 0%
	or associate company of the listed	Net Worth	9.09	41394.47	0%
	entity during the last financial year;	INCL WOLLI	9.09	41394.47	070
2.	Date on which the agreement for	No sale agreement has been entered into. The Board			
	sale has been entered into;	of Directors have approved the striking off of EKI			
		Two in terms of section 248 of the Companies Act,			
		2013.			
3.	The expected date of completion of				by June 30,
	sale/disposal	2025.			
4.	Consideration received from such	Not applicabl	le		
5.	sale/disposal	NI-41: 1-1	1-		
5.	Brief details of buyers and whether any of the buyers belong to the	Not applicabl	le		
	promoter/ promoter group/group				
	companies. If yes, details thereof				
6.	Whether the transaction would fall	Not applicabl	le		
	within related party transactions? If				
	yes, whether the same is done at				
	"arm's length"				
7.	Whether the sale, lease or disposal	Not applicabl	le		
	of the undertaking is outside Scheme				
	of Arrangement? If yes, details of				
	the same including compliance with regulation 37A of LODR				
	regulation 37A of LODR Regulations.				
8.	Additionally, in case of a slump sale,	Not applicabl	e		
	indicative disclosures provided for	ot application			
	amalgamation/merger, shall be				
	disclosed by the listed entity with				
	respect to such slump sale				



## 3. Climacool Projects & Edutech Limited ('Climacool')

Sr. No.	Particulars	Details				
1.	The amount and percentage of the turnover or revenue or income and	As on March 31, 2024 (in Lakhs)				
	net worth contributed by such unit				Percentage	
	or division or undertaking or	Revenue	0	258885.17	0%	
	subsidiary or associate company of	Net Worth	49.40	41394.47	0%	
	the listed entity during the last financial year;					
2.	Date on which the agreement for	_			to. The Board	
	sale has been entered into;	of Directors of the Company have approved the striking off of Climacool in terms of section 248 of the company have approved the striking off of Climacool in terms of section 248 of the company have approved the striking of the company have approved the striking off of the company have approved the striking of the company have approved the company				
		the Companie				
3.	The expected date of completion of sale/disposal	The closure is expected to be completed by June 30, 2025.				
4.	Consideration received from such sale/disposal	Not applicable				
5.	Brief details of buyers and whether	Not applicable				
	any of the buyers belong to the					
	promoter/ promoter group/group					
	companies. If yes, details thereof					
6.	Whether the transaction would fall	<del></del>				
	within related party transactions? If					
	yes, whether the same is done at "arm's length"					
7.	Whether the sale, lease or disposal	Not applicabl				
/ .	of the undertaking is outside	Tvot applicabl				
	Scheme of Arrangement? If yes,					
	details of the same including					
	compliance with regulation 37A of					
	LODR Regulations.					
8.	Additionally, in case of a slump	Not applicabl	le			
	sale, indicative disclosures provided					
	for amalgamation/merger, shall be					
	disclosed by the listed entity with					
	respect to such slump sale					

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