

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. [SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123](#) 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

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 net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	As on March 31, 2024 (in Lakhs)			
		Particulars	EKI Power Trading	EKIESL	Percentage
		Revenue	0	258885.17	0%
		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 applicable			
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 applicable			

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

Sr. No.	Particulars	Details			
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	As on March 31, 2024 (in Lakhs)			
		Particular	EKI Two	EKIESL	Percentage
		Revenue	0	258885.17	0%
		Net Worth	9.09	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 approved the striking off of EKI Two 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 applicable			
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 applicable			

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

Sr. No.	Particulars	Details			
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	As on March 31, 2024 (in Lakhs)			
		Particular	ClimaCool	EKIESL	Percentage
		Revenue	0	258885.17	0%
		Net Worth	49.40	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 of the Company have approved the striking off of Climacool 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 applicable			
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 applicable			
