

January 15, 2025

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

Scrip Code: 543284

Symbol: EKI

Subject: Intimation under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) for appointment of Mr. Mohit Kumar Agarwal (DIN: 09459334) as a Whole Time Director of the Company.

Dear Sir(s),

Pursuant to Regulation 30 read with clause (7) of para A, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and in continuation to our earlier intimation dated December 21, 2024; we would like to inform you that shareholders of the Company have at the 01st Extra-ordinary General Meeting of the Company held today i.e. on Wednesday, January 15, 2025 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), passed a special resolution for the appointment of Mr. Mohit Kumar Agarwal (DIN: 09459334) as Whole-Time Director of the Company, designated as Whole-Time Director & Chief Financial Officer, to hold office for a period of 5 years commencing from December 21, 2024 to December 20, 2029.

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

We request you to kindly take the above information on record.

Thanking you

Yours Faithfully

For EKI Energy Services Limited

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 ('CFO') of the Company as a Whole Time Director & CFO of the Company for a period of five years with effect from December 21, 2024.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Mr. Agarwal has 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.
