

February 4, 2025

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

Scrip Code: 543284
Symbol: EKI

Sub: Intimation of request received for Re-classification by Person falling under Promoter Group under Regulation 31A SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

In accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that we are in receipt of requests for reclassification of the shareholding from “Promoter / Promoter Group” category to “Public” category under the provisions of the said Regulations from each of the following shareholders of the Company:

Sr. No.	Name of Shareholders	Category (Pre-classification)	Category (Post classification)	No. of Shares held	% of shares held
1.	Mr. Naveen Sharma	Promoter Group	Public	30,000	0.11
2.	Ms. Sonali Sheikh	Promoter Group	Public	46,400	0.17
	Total			76,400	0.28

The requests for reclassification will be considered by the Board of Directors and the approval will be subject to the Stock Exchange in terms of Regulation 31A of SEBI (LODR) Regulations, 2015. The Company shall take appropriate steps for the same in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above on record and treat this as our intimation of material event in accordance with Regulation 31A (8) (a) of the SEBI (LODR) Regulations, 2015

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

Thanking you

Yours Faithfully

For EKI Energy Services Limited

ITISHA SAHU
Digitally signed by ITISHA SAHU
Date: 2025.02.04 12:19:00 +05'30'

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

Date:03-Feb-2025

To,
The Board of Directors
EKI Energy Services Limited
201, Plot No. 48, Scheme No. 78,
Part II, Vijay Nagar, Indore 452010 MP IN

Sub: Request letter for seeking approval of Reclassification from Promoter Group category to Public category of EKI Energy Services Limited

Ref: Re-classification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") from Promoter Group category to Public category of EKI Energy Services Limited (the "Company")

A. Background and current status:

I, Naveen Sharma along with my PAC holds below mentioned equity shares of EKI Energy Services Limited (Company). While filing disclosures with stock exchange by the Company, the Company has classified me under the category of "Promoter Group" of the Company as per Definition of Promoter Group in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Name	Category	No. of Shares	Percentage
Naveen Sharma	Promoter Group	30,000	0.11
Sonali Sheikh	Promoter Group	46,400	0.17

B. Request for re-classification:

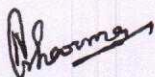
We have been mentioned as a "Promoter Group" of your Company and request you to re-classify its status from "Promoter Group" to "Public Category", since we are not connected directly or indirectly whatsoever, with any activities of the Company nor have any direct or indirect control, over the affairs or the decision-making process of your Company.

C. Undertaking

1. In this regard, I along with the persons related to me together hereby confirm and undertake as follows:

"Person Related" as mentioned herein shall have the meaning as defined in Regulation 31A(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

- a) Do not hold more than ten percent of the total voting rights in the company
- b) Do not exercise control over the affairs of the company, directly or indirectly.

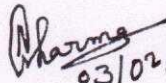


- c) Do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d) Are not being represented on the board of directors (including not having a nominee director) of the Company.
 - e) Do not act as a key managerial person of the Company.
 - f) Are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g) Are not fugitive economic offender
2. There is no pending regulatory action against us.
 3. I along with persons related to me shall continue to comply with the conditions mentioned at sub-clause (i), (ii) and (iii) of clause (b) of Regulations 31A(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at all times from the date of re-classification, falling which, we shall be reclassified as person belonging to the promoter group of the Company.
 4. I along with persons related to me shall comply with the conditions mentioned in the sub-clause (iv) and (v) of clause (b) of Regulations 31A(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for a period of not less than three years from the date of reclassification, falling which, we shall be reclassified as person belonging to promoter group of the Company.

I along with persons related to me request you to reclassify its status from Promoter Group category to Public category.

I along with person related to me also undertake to abide by the conditions listed in Regulation 31A of Listing Regulations post such reclassification of my name from Promoter Group to Public.

Thanking you


03/02/2025

Mr. Naveen Sharma
Promoter Group

Date: 03 Feb 2025 .

To,
The Board of Directors
EKI Energy Services Limited
201, Plot No. 48, Scheme No. 78,
Part II, Vijay Nagar, Indore 452010 MP IN

Sub: Request letter for seeking approval of Reclassification from Promoter Group category to Public category of EKI Energy Services Limited

Ref: Re-classification under Regulation 31 A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") from Promoter Group category to Public category of EKI Energy Services Limited (the "Company")

A. Background and current status:

I, Sonali Sheikh along with my PAC holds below mentioned equity shares of EKI Energy Services Limited (Company). While filing disclosures with stock exchange by the Company, the Company has classified me under the category of "Promoter Group" of the Company as per Definition of Promoter Group in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Name	Category	No. of Shares	Percentage
Naveen Sharma	Promoter Group	30,000	0.11
Sonali Sheikh	Promoter Group	46,400	0.17

B. Request for re-classification:

We have been mentioned as a "Promoter Group" of your Company and request you to re-classify its status from "Promoter Group" to "Public Category", since we are not connected directly or indirectly whatsoever, with any activities of the Company nor have any direct or indirect control, over the affairs or the decision-making process of your Company.

C. Undertaking

1. In this regard, I along with the persons related to me together hereby confirm and undertake as follows:

"Person Related" as mentioned herein shall have the meaning as defined in Regulation 31A(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

- a) Do not hold more than ten percent of the total voting rights in the company
- b) Do not exercise control over the affairs of the company, directly or indirectly.
- c) Do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- d) Are not being represented on the board of directors (including not having a nominee director) of the Company.

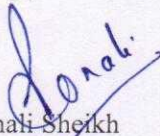
Sonali

- e) Do not act as a key managerial person of the Company.
 - f) Are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g) Are not fugitive economic offender
2. There is no pending regulatory action against us.
 3. I along with persons related to me shall continue to comply with the conditions mentioned at sub-clause (i), (ii) and (iii) of clause (b) of Regulations 31A(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at all times from the date of re-classification, falling which, we shall be reclassified as person belonging to the promoter group of the Company.
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I along with persons related to me request you to reclassify its status from Promoter Group category to Public category.

I along with person related to me also undertake to abide by the conditions listed in Regulation 31A of Listing Regulations post such reclassification of my name from Promoter Group to Public.

Thanking you


Ms. Sonali Sheikh
Promoter Group