

**July 23, 2024**

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

**Scrip Code: 543284**  
**Symbol: EKI**

**Subject: Re-appointment of Secretarial Auditor for the financial year 2024-25.**

Dear Sir(s),

Pursuant to regulation 30 read with clause 7 of para A of part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') we hereby inform you that the Board of Directors of the Company at their meeting held today i.e., July 23, 2024 have re-appointed M/s Ruchi Joshi Meratia & Associates, Practicing Company Secretary, as Secretarial Auditors of the Company for the Financial Year 2024-2025.

Details as required under SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure-I**.

The said disclosure will also be made available on the website of the Company at: [www.enkingint.org](http://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-I

**Details with respect to appointment of Secretarial Auditor of the Company as required under 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/2023/120 dated July 11, 2023 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

#### A. Appointment of Secretarial Auditor

S. No.	Particulars	Details
1.	Name of the Secretarial Auditor	M/s Ruchi Joshi Meratia & Associates, Practicing Company Secretary.
2.	Reasons for Change viz., appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as Secretarial Auditor.
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	Re-appointed on July 23, 2024 for the financial year 2024-25.
4.	Brief Profile	M/s Ruchi Joshi Meratia & Associates, established in year 2015 are rendering services in the area of Corporate Law, Foreign Exchange Management Act, Intellectual Property Rights, and Legal consultancy.