

February 10, 2025

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

Scrip Code: 543284
Symbol: EKI

Sub: Intimation for appointment of Ms. Priyanka Dabkara (DIN:08634736) as an Additional Director (Non- Executive, Non-Independent) on the Board of the Company.

Dear Sir(s),

Pursuant to regulation 30 read with clause (7) of para A, part A of Schedule III to the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the members of the Company, the Board of Directors of the Company at its meeting held on February 10, 2025, have approved the appointment of Ms. Priyanka Dabkara (DIN:08634736) as an Additional Director (Non-Executive, Non-Independent) of the Company w.e.f., February 10, 2025.

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 Ms. Priyanka Dabkara is spouse of Mr. Manish Kumar Dabkara, Chairman and Managing Director of the Company.

The above information is also available on the website of the Company www.enkingint.org

Kindly take the above information on your records.

Thanking you,
For **EKI ENERGY SERVICES LIMITED**

Ms. 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 Ms. Priyanka Dabkara as an Additional Director (Non- Executive, Non-Independent) of the Company subject to the, approval of members of the Company at the ensuing General Meeting.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Subject to the consent of the members at the ensuing general meeting, appointed with effect from February 10, 2025.
3.	Brief profile (in case of appointment);	Ms. Priyanka Dabkara, a Master's degree holder in Computer Applications, has previously served as a Non-Executive Director of the Company, playing a significant role in its growth. With her extensive expertise in the carbon industry and management, along with her leadership experience, she is well-equipped to drive the Company's strategic objectives forward.
4.	Disclosure of relationships between directors (in case of appointment of a director);	Ms. Priyanka Dabkara is spouse of Mr. Manish Kumar Dabkara, Chairman and Managing Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018.	Ms. Priyanka Dabkara is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.
