

January 3, 2025

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

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

**Subject: Intimation of resignation of Whole Time Director in term of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), we wish to inform you that Mrs. Sonali Sheikh (DIN: 08219665) has tendered her resignation as Whole Time Director of the Company, with effect from January 3, 2025 due to unavoidable circumstances.

The details required in terms of Regulation 30 read with, clause 7 & 7C 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.

The letter of resignation received from Mrs. Sonali Sheikh is enclosed herewith as Annexure - B.

The said information shall also be made available on the website of the Company: [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 – ‘A’**

**Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mrs. Sonali Sheikh has tendered her resignation as a Whole Time Director of the Company due to unavoidable circumstances and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
2.	Date of <del>appointment/re-appointment/cessation &amp; term of appointment/re-appointment;</del>	With effect from January 3, 2025
3.	brief profile (in case of appointment);	Not Applicable
4.	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**For EKI Energy Services Limited**

**Itisha Sahu**  
**Company Secretary & Compliance officer**

Date: January 03, 2025

To,  
The Board of Directors  
EKI Energy Services Limited  
903, B-1 9TH Floor, NRK Business Park Scheme 54 PU4 Indore MP 452010 IN

**Subject: Resignation from the post of Whole Time Director.**

Dear Sir/Madam,

I, Sonali Sheikh, would like to inform the board that due to unavoidable circumstances; I hereby tender by resignation as Whole Time Director of the Company. Kindly accept this letter as my resignation with immediate effect and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter

Thanking You,

  
**SONALI SHEIKH**  
**DIN: 08219665**