



EKENNIS SOFTWARE SERVICE LIMITED



Date: 13.02.2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Scrip Code: 543475

Security ID: EKENNIS

Dear Sir/Madam,

Sub: Intimation of Resignation of Ms. Uma Krishnan from the position of Independent Director of the Company

Pursuant to Regulation 30 read with clause 7 and clause 7B of clause A in part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Uma Krishnan has tendered her resignation from the position of Independent Director of the Company, with immediate effect on 12.02.2024. The current composition of committees is enclosed herewith as **Annexure 1**.

The information in regard to the above stated change in the Board composition in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations (as applicable) and SEBI Circulars bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure 2**.

A copy of the Resignation Letter received from Ms. Uma Krishnan (DIN: 08824361) dated 12th February, 2025, is enclosed herewith in compliance to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 **Annexure 3**.

We request you to take note of the above.

Thanking You,
Yours faithfully,
For Ekennis Software Service Limited

Ms. Manisha Sharma
Managing Director
DIN: 08377458

Annexure 1

A. Audit Committee:

SN	Name of Director	Category	Designation
1.	Manisha Sharma	Member	Managing Director
2.	Urvashi Upadhyay	Member/ Chairperson	Independent Director

B. Nomination & Remuneration Committee:

SN	Name of Director	Category	Designation
1.	Ruchita Joshi	Member	Non-Executive Director
2.	Urvashi Upadhyay	Member/ Chairperson	Independent Director

C. Stakeholders Relationship Committee:

SN	Name of Director	Category	Designation
1.	Ruchita Joshi	Member	Non-Executive Director
2.	Urvashi Upadhyay	Chairperson	Independent Director

Annexure 2

INFORMATION AS REQUIRED UNDER REGULATION 30 - PART A OF PARA A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

Ms. Uma Krishnan (DIN: 08824361)

SN	Particulars	Description
1.	Reason for Change	Ms. Uma Krishnan (DIN: 08824361) has tendered resignation, with immediate effect on 12.02.2025 as Independent Director of the Company.
2.	Date of cessation	12.02.2025
3.	Brief Profile	NA
4.	Disclosure of relationships between directors	NA
5.	Information as required under BSE Circular No. LIST/COM/14/2018-19 dated June 20, 2018	NA
Additional Information in case of resignation of an Independent Director		
1.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure 3 .
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p>Directorships & Committee Memberships in other listed entities:</p> <p>1. BODHI TREE MULTIMEDIA LIMITED. (CIN: L22211MH2013PLC245208)- 1. Independent Director 2. Member of Nomination and Remuneration Committee</p> <p>2. WHERRELZ IT SOLUTIONS LIMITED. (CIN: U74999MH2014PLC260236) – 1. Independent Director 2. Member of Nomination and Remuneration Committee</p> <p>3. PAULO TRAVELS PRIVATE LIMITED. (CIN: U34106GA2000PTC002817)- Independent Director</p>
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Ms. Uma Krishnan (DIN: 08824361) has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter.

Uma Krishnan
1-91, Krishna Bhuvan, 3rd Road, Hindu Colony, Near Bhagini Samaj, Dadar East, Mumbai-400014,
Maharashtra

DATE: 12.02.2025

To,

The Board of Directors
Ekennis Software Service Limited
Site No. 39, Katha No. 74/2
Chaitra Meadows, Mylasandra Village
Begur, Hobli, Bangalore South-560076, Karnataka

Sub: Resignation as an Independent Director of the Company

Dear Sir/ Madam (s),

This is to inform the Board that due to my pre-occupation and other personal commitments; I hereby tender my resignation as an Independent Director of the Company with immediate effect.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

I agree that my name be removed as an Independent Director, wherever required under the Companies Act, 2013. I request you to arrange to file necessary forms with concerned Registrar of Companies (ROC) and Stock Exchange in this regard.

Regards,

Uma Krishnan

Independent Director

DIN: 08824361

Date: 12.02.2025

Place: Mumbai

Annexure-3.

Uma Krishnan
1-91, Krishna Bhuvan, 3rd Road, Hindu Colony, Near Bhogini Samaj, Dadar East, Mumbai-400014,
Maharashtra

DATE: 12.02.2025

To,

The Board of Directors
Ekennis Software Service Limited
Site No. 39, Katha No. 74/2
Chaitra Meadows, Mylasandra Village
Begur, Hobli, Bangalore South-560076, Karnataka

Sub: Resignation as an Independent Director of the Company

Dear Sir/ Madam (s),

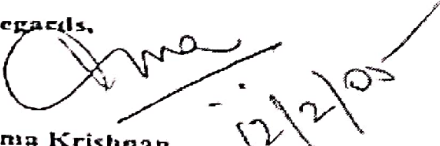
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Regards,


Uma Krishnan
Independent Director
DIN: 08824361

Date: 12.02.2025

Place: Mumbai



Mansi shg
Received and Acknowledged