

October 31, 2023

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

Scrip Code: 543284
Symbol: EKI

Sub: Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-appointment of Statutory Auditor.

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') and further to our intimation dated September 23, 2023, we hereby inform you that pursuant to member's approval at 12th Annual General Meeting ('AGM') of the Company held on Friday, October 27, 2023 at 11:30 A.M., M/s. Dassani & Associates, Chartered Accountants (Firm Registration no. 009096C) has been re-appointed as Statutory Auditors of the Company for a second term of 5 (five) years to hold office till the conclusion of 17th Annual General Meeting of the Company.

The details as required under the Listing Regulations read with 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 along with the brief profile are given in **Annexure -A** to this letter.

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 and 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 of the Listing Regulations read with 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:

| Sr. No. | Particulars | Details |
|----------------|---|--|
| 1. | Name of the Statutory Auditor | M/s. Dassani & Associates, Chartered Accountants (Firm Registration no. 009096C) |
| 2. | Reason for change viz. appointment, resignation, removal, death or otherwise | Re-appointment as the Statutory Auditor of the Company. |
| 2. | Date of appointment/ cessation (as applicable) & term of appointment; | Re-appointed for a second term of 5 (five) years to hold office till the conclusion of 17 th Annual General Meeting of the Company. |
| 3. | Brief profile (in case of appointment); | M/s Dassani & Associates was established 38 years ago and is empaneled with Comptroller & Auditor General of India ('CAG'), Reserve Bank of India, MCX, Income Tax Department and Securities and Exchange Board of India ('SEBI'). The Firm is having rich and varied experience in Financial Planning and Consultancy, Equity and Debt syndication, Taxation consultancy for Direct and Indirect Taxes, Audit services including Forensic, CAG and Special Audit, Due Diligence, Valuation services, Consultancy for Merger, Demerger and Acquisition, Consultancy for Start-ups etc. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director); | Not Applicable |