

September 23, 2023

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

Scrip Code: 543284
Symbol: EKI

Subject: Intimation – Appointment of Secretarial Auditor for the financial year 2023-24.

Dear Sir(s),

Pursuant to regulation 30 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'); we hereby inform you that the Board of Director of the Company in their meeting held today i.e., September 23, 2023 has appointed M/s Ruchi Joshi Meratia & Co. Practicing Company Secretary, as Secretarial Auditors of the Company for the Financial Year 2023-2024.

Details with respect to change of secretarial auditors 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 is enclosed herewith as **Annexure-I**.

The said disclosure will also be made available on the website of the Company at: 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 & Co., Practicing Company Secretary
2.	Reasons for Change viz., appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor.
3.	Date of Appointment	September 23, 2023
4.	Brief Profile	M/s Ruchi Joshi Meratia & Co., established in year 2015 are rendering services in the area of Corporate Law, Foreign Exchange Management Act, Intellectual Property Rights, and Legal consultancy.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable