



Date: 10th March, 2023

To,
Corporate Relation Department,
BSE Limited
PJ Tower, Dalal Street,
Mumbai-400001

Security Code: 543475

Security ID: EKENNIS

Dear Sir / Madam (s),

Reg: Outcome of Board Meeting

Pursuant to Regulation 30 of SEBI (LODR) regulations, 2015 and with further reference to our letter dated 2nd March, 2023, the Board of Directors of the Company in its meeting held on 10th March, 2023 has, inter-alia, approved the following:

1. Shifting of Registered Office from 2nd Floor, Concord Anthuriums, Neeladri Road No. 49,50,51, Doddathogur Vill, Electronic City, Bangalore -560100, Karnataka, India to **Site No.39, Katha No.74/2 situated at Chaitra Meadows, Mylasandra village, Begur Hobli, Bangalore South Taluk, Karnataka-560 076, India** with effect from 10th March 2023.

In view of the above, please find hereunder details for correspondence

Registered Office	Site No.39, Katha No.74/2 situated at Chaitra Meadows, Mylasandra village, Begur Hobli, Bangalore South Taluk, Karnataka-560 076, India.
Telephone Number	080-4114-5095
Email ID	info@ekennis.com

2. Approval for keeping of books of accounts and other relevant documents of the Company at the Corporate Office at **No 1&2 Second Floor, Neeladri Circle, Doddathogur Vill, Electronic City Bengaluru- 560100, Karnataka, India** with effect from 10th March, 2023.

Please note that the meeting commenced at 9:40 A.M. and concluded at 10:15 A.M.

This may please be informed to the members of your Stock Exchanges.

Please acknowledge the receipt of the above.

Thanking You.

For EKENNIS SOFTWARE SERVICE LIMITED

Sonali

Company Secretary & Compliance Officer