



**EKENNIS SOFTWARE SERVICE LIMITED**



Date: 6<sup>th</sup> Dec, 2024

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**

**Subject: Appointment of Ms. Lalitha Padmanabhan (M. No. A67308) as Company Secretary and Compliance Officer of Ekennis Software Service Limited (the "Company")**

Pursuant to Regulations 6 and 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in its meeting held today i.e. 6<sup>th</sup> December, 2024 has, inter-alia, approved the appointment of Ms. Lalitha Padmanabhan (Membership No. A67308) as a Company Secretary and Compliance Officer with effect from 6<sup>th</sup> December, 2024, in accordance to the verification made by the Company and its Nomination and Remuneration Committee.

Consequently, Ms. Lalitha Padmanabhan has been:

- designated as Company Secretary (Key Managerial Personnel) of the Company in terms of Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or re-enactments thereof);
- designated as Compliance Officer for compliance pursuant to Regulation 6(1) of the SEBI Listing Regulations and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Code of Conduct on Insider trading of the Company.

A brief profile of Ms. Lalitha Padmanabhan, pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed and marked as "**Annexure-A**".

Please note that the meeting commenced at 11:30 A.M. and concluded at 11:45 A.M.  
We request you to take note of the above.

Thanking You.  
Yours Faithfully,

**For EKENNIS SOFTWARE SERVICE LIMITED**

**Manisha Sharma**  
Managing Director  
DIN: 08377458



**Encl: Annexure A**



EKENNIS SOFTWARE SERVICE LIMITED

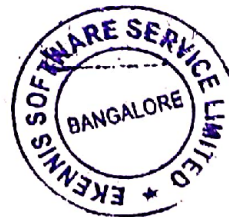


Brief Profile of the Company Secretary

“Annexure-A”

Particulars	Details
Name	Ms. Lalitha Padmanabhan
Date of Birth	13 <sup>th</sup> May, 1994
Appointment / Cessation	Appointment
Designation	Company Secretary and Compliance Officer
Educational Qualification	Company Secretary - The Institute of Company Secretaries of India, New Delhi
Experience	2 years
Reasons for Appointment	Ms. Lalitha Padmanabhan has been appointed as the Company Secretary (CS) and Compliance Officer designated as Key Managerial Personnel w.e.f. 6 <sup>th</sup> December 2024, in view of resignation of Ms. Tejaswi Agarwal from the office of Company Secretary and Compliance Officer to pursue her professional aspirations outside the Company w.e.f. 27 <sup>th</sup> November 2024 (close of business hours).
Brief Profile	Lalitha Padmanabhan, aged 30, cleared her Company Secretaryship from Institute of Company Secretaries of India in December 2019 and got her membership on 10 <sup>th</sup> November 2021. Lalitha is a proactive Company Secretary with 2 years of experience in a Non-Banking Financial Company post membership in areas pertaining to Corporate Governance, Legal Compliance, Secretarial matters and regulations pertaining to RBI. She has well versed knowledge in Corporate Law with a commitment to uphold transparency and compliance to Statutory regulations.
Disclosure of relationship between Directors/KMP	No relationship with Directors/ KMP/ Promoter group of the Company.

EKENNIS SOFTWARE SERVICE LIMITED



Meechi  
DIRECTOR

Registered Office: - Site No.39, Katha No.74/2 situated at Chaitra Meadows, Mylasandra village, Begur Hobli, Bangalore South Taluk, Karnataka-560 076, India.

Corporate Office: (Myperfectpack) No. 1&2 Second Floor, Neeladri Circle, Doddathogur Vill, Electronic City Phase-1, Bengaluru- 560100, Karnataka, India.

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