



EKENNIS SOFTWARE SERVICE LIMITED



Date: Jan 07, 2025

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

Security Code: 543475
Security ID: EKENNIS

Dear Sir / Madam (s),

Reg: Intimation under Reg 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, M/s Ekennis Software Service Limited will enter into Joint Development Agreement (JDA) with Mr. Dinesh Raj (AADHAR -614831805932) and Mrs. Ashwini Janardhanam (AADHAR-774595890963) developers engaged in the construction of commercial properties, for the construction of a commercial property on the land owned by the Company situated at *Site No.02, Survey No. 169, Old Survey No. 109/3 (earlier Survey No. 109),Doddathoguru Village, Begur Hobli, Bengaluru South Taluk, Bengaluru.*

We request the members of your Stock Exchanges to take this information on record.

Thanking You.

For EKENNIS SOFTWARE SERVICE LIMITED



Lalitha Padmanabhan
Company Secretary & Compliance Officer

Encl: Annexure A



THE DETAILS AS REQUIRED UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 ARE GIVEN AS UNDER:

SR.NO	PARTICULARS	DETAILS
1.	Name(s) of parties with whom the agreement is to be entered	M/s Ekennis Software Service Limited (Company) with Mr. Dinesh Raj and Mrs. Ashwini Janardhanam (Developers)
2.	Purpose of entering into the agreement	Construction of a commercial property on the land owned by the Company situated at Site No.02, Survey No. 169, Old Survey No. 109/3 (earlier Survey No. 109), Doddathoguru Village, Begur Hobli, Bengaluru South Taluk, Bengaluru.
3.	Shareholding, if any, in the entity with whom the agreement is executed	Not applicable as Agreement is not entered with entity
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	The Owner/ First Party shall permit the Developers to enter upon the Schedule Property as a part of this Agreement for the purpose of construction thereon of commercial complex under the terms of this Agreement. Purely in furtherance to the terms of permission to develop the "Schedule Property" and permission to enter by way of license so granted shall not however be construed delivery of possession of the Schedule Property in part performance of any Contract/Agreement for Sale or in part performance of any contract as defined under Section 53A of the Transfer of Property Act, 1882 read with Sections 2 (47) (V) & (VI) of Income Tax Act, 1961 or otherwise any kind of transfer and not in any manner constitute a sale or transfer of any manner. Both the Parties confirm that the Owner/ First Party shall retain the legal possession over the Schedule Property subject to the other terms and conditions of this Agreement. The association contemplated by this Agreement is not in the nature of partnership as contemplated either by the Indian Partnership Act, 1932 or by the Income Tax Act, 1986. The Owner/ First Party confirms that the license granted by it in favour of the Developers are irrevocable in nature, till the completion of the entire project within the stipulated period, which is mentioned in Clause 8 (b) hereof.
5.	Whether, the said parties are related to promoter/promoter group/ group	No, Developers are not related to the promoter group

	companies in any manner. If yes, nature of relationship	
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	No, it is not a Related Party Transaction
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc;	Ms. Manisha Sharma and Mr. Vikas Sharma Authorised by Board of Directors to do the needful to execute Agreement
9.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a. name of parties to the agreement; b. nature of the agreement; c. date of execution of the agreement; d. details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable

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Thanking You.

For EKENNIS SOFTWARE SERVICE LIMITED



Lalitha Padmanabhan
Company Secretary & Compliance Officer