



EKENNIS SOFTWARE SERVICE LIMITED



Date: July 31, 2024

To,
The Manager
Corporate Relations Department
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street
Mumbai - 400001

Subject: Intimation Regarding Dissolution of Wholly Owned Subsidiary in Delaware, USA

Dear Sir/Ma'am,

We are writing to inform you that Ekennis Software Service Limited pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has dissolved its wholly owned subsidiary, **Ekennis Software and Packaging Solutions Inc.** located in the State of Delaware, USA.

The dissolution was effective as of July 19, 2024, as mentioned in the Certificate of Dissolution, which was received by the company "*Ekennis Software Service Limited*" via mail later the date of dissolution i.e. July 30, 2024 enclosed herewith. The decision to dissolve the subsidiary was taken in alignment with our strategic business goals and after thorough consideration of the subsidiary's performance and potential future operations.

The Dissolution does not have any material impact on the consolidated net tangible assets per share or earnings per share of the Group.

None of the Directors or controlling shareholders of the Company has any direct or indirect interest in the Dissolution.

We request you to take note of the same and update your records accordingly. If you require any further information or documentation, please do not hesitate to contact us.

Thank you for your attention to this matter.

Yours sincerely,

For Ekennis Software Service Limited

Ms. Manisha Sharma
Managing Director
DIN: 08377458

Enclosure: Annexure 1 – Details of the US Company
Mail Confirmation
Short Form of Dissolution of Ekennis Software and Packaging Solutions Inc.



Details of the US Company

“Annexure 1”


Particulars	Details
Name	Ekennis Software and Packaging Solutions Inc.
Location	State of Delaware, USA
Agent Address	16192, Coastal Highway, Lewes, DE-19958, Dover, Delaware, Country of Sussex
Principal Place of Business Address / Communication Address	No. 1&2, Second Floor, Neeladri Circle, Thogur Cross, Doddathogur Village, Bangalore-560100, Karnataka, India
Names and Address of Director / President	Manisha Sharma K804, Concorde Manhattans, Opp. Wipro Gate 16, Electronic City Phase -1, Bengaluru-560100, Karnataka, India
Name and Title of Officer signing the documents	Manisha Sharma - President
Date of Incorporation	September 29, 2022
Dissolution Approved on	July 19, 2024
Certificate of Dissolution received on	July 30, 2024
Disclosure of relationship between Directors/KMP	No relationship with Directors/ KMP/ Promoter group of the Company.
Reason of Closure of WOS	The subsidiary was closed to align with our strategic business goals, following a thorough evaluation of its performance and potential future operations.
Impact of Dissolution	The dissolution does not materially impact the Group's consolidated net tangible assets per share or earnings per share.

Ekennis Software & Packaging Solutions Inc.

filings@delawareinc.com <filings@delawareinc.com>

Tue 2024-07-30 22:31

To:info@ekennis.com <info@ekennis.com>

 1 attachments (484 KB)

20243186742.pdf;

Hello,

Thank you for choosing Harvard Business Services, Inc. for your filing needs.

Attached to this message, you will find the approved date stamped original of the Certificate of Dissolution which has been filed on your behalf with the Delaware Secretary of State. This finalizes the Dissolution process and your Corporation is officially closed with the State of Delaware.

If your company is registered in any other State or government agency, you will need to contact those agencies and notify/file the dissolution with them as well.

Please print this certificate and be sure to include a copy with the existing company corporate documents.

We would like to thank you once again and wish you the best of luck. You can help us by telling a friend or business associate about our services.

Harvard Business Services, Inc.
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Lewes, DE 19958 USA
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Fax: 302-645-1280

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www.delawareinc.com
Skype: Delawareinc

Visit our BLOG at www.delawareinc.com/blog

View our company videos at <https://www.delawareinc.com/videos>

We appreciate nice comments about our service and friendly staff! If you enjoy working with us and want to give kudos, please write a review on [our BBB page](#). Thank you!

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**SHORT FORM
CERTIFICATE OF DISSOLUTION
OF
Ekennis Software & Packaging Solutions Inc.**

Pursuant to Sections 275 and 391 (a) (5) (b)

The corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. The dissolution of Ekennis Software & Packaging Solutions Inc. has been duly authorized by the Board of Directors and Stockholders in accordance with subsections (a) and (b) of Section 275 or by unanimous consent of Stockholders in accordance with subsection (c) of Section 275 of the General Corporation Law of the State of Delaware.

2. The Certificate of Incorporation of the Corporation was filed on September 29, 2022.

3. The date the dissolution was authorized is June 18, 2024.

4. The names and addresses of the directors and officers of the corporation are as follows:

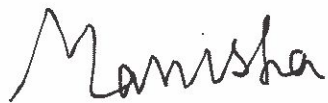
NAME	TITLE	ADDRESS
Manisha Sharma	President/Director	K804, Concorde Manhattans, Opp. Wipro Gate 16, Electronic City Phase -1, Bengaluru-560100, Karnataka, India

5. The corporation has no assets and has ceased transacting business.

6. The corporation, for each year since its incorporation in this State, has been required to pay only the minimum franchise tax then prescribed by Section 503 of the General Corporation Law of the State of Delaware.

7. The corporation has paid all franchise taxes and fees due to or assessable by this State through the end of the year in which the certificate of dissolution is filed.

8. The signatory hereto acknowledges the above statement to be true.

Signed:  _____

Printed Name & Title: Manisha Sharma, President