



EKENNIS SOFTWARE SERVICE LIMITED



Date: 21.05.2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Scrip Code: 543475

Security ID: EKENNIS

Dear Sir/Madam,

Sub: Resignation of Ms. Shilpi Sharma from the position of Independent Director of the Company

Pursuant to Regulation 30 read with clause 7 and clause 7B of clause A in part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Shilpi Sharma has resigned from the position of Independent Director of the Company, with effect from close of business hours on May 21, 2024. Consequently, there shall be no change in the composition of committees of the Board. The composition of committees is enclosed herewith as **Annexure 1**.

The information in regard to the above stated change in the Board composition in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations (as applicable) and SEBI Circulars bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure 2**.

A copy of the Resignation Letter received from Ms. Shilpi Sharma (DIN: 09370029) dated May 21, 2024, is enclosed herewith in compliance to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 **Annexure 3**.

We request you to take note of the above.

Thanking You,
Yours faithfully,
For Ekennis Software Service Limited

Ms. Manisha Sharma
Managing Director
DIN: 08377458

Annexure 1

A. Audit Committee:

SN	Name of Director	Category	Designation
1.	Uma Krishnan	Chairperson	Independent Director
2.	Manisha Sharma	Member	Managing Director
3.	Urvashi Upadhyay	Member	Independent Director

B. Nomination & Remuneration Committee:

SN	Name of Director	Category	Designation
1.	Uma Krishnan	Chairperson	Independent Director
2.	Ruchita Joshi	Member	Non-Executive Director
3.	Urvashi Upadhyay	Member	Independent Director

C. Stakeholders Relationship Committee:

SN	Name of Director	Category	Designation
1.	Uma Krishnan	Member	Independent Director
2.	Ruchita Joshi	Member	Non-Executive Director
3.	Urvashi Upadhyay	Chairperson	Independent Director

Annexure 2**INFORMATION AS REQUIRED UNDER REGULATION 30 - PART A OF PARA A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015****Ms. Shilpi Sharma (DIN: 09370029)**

SN	Particulars	Description
1.	Reason for Change	Ms. Shilpi Sharma (DIN: 09370029) has resigned, with effect from close of business hours on May 21, 2024, as Independent Director of the Company.
2.	Date of cessation	Close of business hours on May 21, 2024.
3.	Brief Profile	NA
4.	Disclosure of relationships between directors	NA
5.	Information as required under BSE Circular No. LIST/COM/14/2018-19 dated June 20, 2018	NA
Additional Information in case of resignation of an Independent Director		
1.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure 3 .
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorships & Committee Memberships in other listed entities: NIL
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Ms. Shilpi Sharma (DIN: 09370029) has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter.

Shilpi Sharma

Ganesh Nagar, Anandpura, Phoota Talab, P.I.P. Kota, Ladpura, Kota - 324005, Rajasthan, India

DATE: 21.05.2024

To,

The Board of Directors
Ekennis Software Service Limited
Site No. 39, Katha No. 74/2
Chaitra Meadows, Mylasandra Village
Begur, Hobli, Bangalore South-560076, Karnataka

Sub: Resignation as an Independent Director of the Company

Dear Sir/ Madam (s),

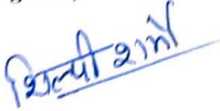
This is to inform the Board that due to my pre-occupation and other personal commitments; I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on 21st May, 2024.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

I agree that my name be removed as an Independent Director, wherever required under the Companies Act, 2013. I request you to arrange to file necessary forms with concerned Registrar of Companies (ROC) and Stock Exchange in this regard.

Regards,



Shilpi Sharma

Independent Director

DIN: 09370029

Date: 21.05.2024

Place: Rajasthan

Shilpi Sharma

Ganesh Nagar, Anandpura, Phoota Talab, P.I.P. Kota, Ladpura, Kota - 324005, Rajasthan, India

DATE: 21.05.2024

To,

The Board of Directors
Ekennis Software Service Limited
Site No. 39, Katha No. 74/2
Chaitra Meadows, Mylasandra Village
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Sub: Resignation as an Independent Director of the Company

Dear Sir/ Madam (s),

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I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

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I agree that my name be removed as an Independent Director, wherever required under the Companies Act, 2013. I request you to arrange to file necessary forms with concerned Registrar of Companies (ROC) and Stock Exchange in this regard.

Regards,

Shilpi Sharma

Shilpi Sharma

Independent Director

DIN: 09370029

Date: 21.05.2024

Place: Rajasthan



Received & acknowledged.