

September 23, 2023

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001.

Scrip Code: 543284

Symbol: EKI

Subject: Intimation – proposal to appoint M/s Dassani & Associates, Chartered Accountant as Statutory Auditors of the Company.

Dear Sir(s),

Pursuant to regulation 30 read with clause 7 of para 7 of part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'); this is to inform you that the Audit Committee and Board of Directors of EKI Energy Services Limited ('EKIESL' or 'the Company') in their meeting held today i.e., September 23, 2023 has considered and proposed appointment of M/s. Dassani & Associates, Chartered Accountants (Firm Registration no. 009096C) as Statutory Auditors of the Company subject to approval of Shareholders at the 12th Annual General Meeting of the Company, for a second term of 5 (five) years to hold office till the conclusion of 17th Annual General Meeting of the Company.

Details with respect to change in Auditors of the Company as required under regulation 30 read with clause 7 of para A of Part A of Schedule III of the Listing Regulations and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-I**.

The said disclosure will also be made available on the website of the Company at: www.enkingint.org.

Kindly take the above information on records.

Thanking you

Yours Faithfully
For **EKI Energy Services Limited**

Itisha Sahu
Company Secretary & Compliance officer

Encl: a/a

Annexure-I

Details with respect to appointment of statutory auditor of the Company as required under regulation 30 read with clause 7 of para A of part A of Schedule III of the Listing Regulations and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S. No.	Particulars	Details
1.	Name of the Company	EKI Energy Services Limited
2.	Name of Auditor	M/s. Dassani & Associates, Chartered Accountants (Firm Registration no. 009096C)
3.	Reasons for Change viz., appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditor.
4.	Date of Appointment	Second Term: 5 Years - from the conclusion of the 12 th Annual General Meeting till the conclusion of the 17 th Annual General Meeting as provided in Section 139(8) of the Companies Act, 2013.
5.	Brief Profile	M/s Dassani & Associates was established 38 years ago and is empaneled with Comptroller & Auditor General of India ('CAG'), Reserve Bank of India, MCX, Income Tax Department and Securities and Exchange Board of India ('SEBI'). The Firm is having rich and varied experience in Financial Planning and Consultancy, Equity and Debt syndication, Taxation consultancy for Direct and Indirect Taxes, Audit services including Forensic, CAG and Special Audit, Due Diligence, Valuation services, Consultancy for Merger, Demerger and Acquisition, Consultancy for Start-ups etc.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
