

September 28, 2023

To,

**BSE Limited**

Corporate Relationship Department,

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai-400001.

**Scrip Code: 543284**

**Symbol: EKI**

**Sub: Intimation under regulation 30 of SEBI (Listing Obligations and Requirement) Regulation, 2015 - Re-appointment of Key Managerial Personnel.**

Dear Sir(s),

Pursuant to regulation 30 read with clause 7 of para A, part A of Schedule III to the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the members of the Company at the upcoming Annual General Meeting ('AGM') of the Company, the Board of Directors of the Company at its meeting held on September 28, 2023, have considered and approved the re-appointment of the following Key Managerial Persons:

- a. Mr. Manish Kumar Dabkara (DIN: 03496566) as a Chairman and Managing Director of the Company for a further period of five years with effect from February 11, 2024 to February 10, 2029.
- b. Mr. Naveen Sharma (DIN: 07351558) as Whole Time Director of the Company for a further period of five years with effect from November 04, 2023 to November 03, 2028.
- c. Ms. Sonali Sheikh (DIN: 08219665) as Whole Time Director of the Company for a further period of five years with effect from November 04, 2023 to November 03, 2028.

The details as required under the Listing Regulations read with 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 along with the brief profile are given in **Annexure -A** to this letter.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that Mr. Manish Kumar Dabkara, Mr. Naveen Sharma and Ms. Sonali Sheikh are not debarred from holding the office of Director by virtue of any order of SEBI or any other authority.

The above information is also available on the website of the Company [www.enkingint.org](http://www.enkingint.org)

Kindly take the above information on your records.

Thanking you

**For EKI Energy Services Limited**

**Ms. Itisha Sahu**

**Company Secretary and Compliance Officer**

**Encl: a/a**

Regd. Office - Enking Embassy,

Plot 48, Scheme 78 Part 2, Vijay Nagar,

Indore-452010, Madhya Pradesh, India

Corp. Office - 903, B-1 9th Floor, NRK Business Park,

Scheme 54, Indore - 452010, Madhya Pradesh, India

An ISO 9001:2015 certified organisation

CIN - L74200MP2011PLC025904

GSTIN - 23AACCE6986E1ZL

UAM (MoMSME) - MP-23-0014187

**Annexure – A**

**Disclosure of information pursuant to regulation 30 read with clause 7 of para A, part A of schedule III of the Listing Regulations read with 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:**

**A. MANISH KUMAR DABKARA:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Re-appointment as the Chairman and Managing Director of the Company for a further period of five years with effect from February 11, 2024 to February, 10 2029, subject to the approval of members of the Company at the ensuing AGM of the Company.
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	Subject to the consent of the members at the ensuing AGM, re-appointed for a term of 5 years with effect from February 11, 2024 to February 10, 2029.
3.	Brief profile (in case of appointment);	<p>Mr. Manish Kumar Dabkara is the Chairman &amp; Managing Director D of EKI Energy Services Ltd. He is the promoter of the Company. Under his leadership, EKI has grown to not only within India but globally also, Today, the company has over 3500 clients across 40+ countries globally.</p> <p>Mr. Manish Kumar Dabkara is a Certified Energy Auditor &amp; Manager under Govt. of India's - Bureau of Energy Efficiency (Ministry of Power). He also has certifications in quality and management from IIM-A, IIM Indore, CII and GIZ, in addition to a Masters in Technology in Energy Management.</p> <p>Mr. Manish is also an elected member of the State Council (MP) of Confederation of Indian Industry (CII) for 2022-23, he continues to be among Fortune's 40Under40 for the year 2023.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director);	Mr. Manish Kumar Dabkara is not related to any of the Directors of the Company.

**B. MR. NAVEEN SHARMA:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Re-appointment as the Whole Time Director of the Company for a further period of five years with effect from November 04, 2023 to November 03, 2028, subject to the approval of members of the Company at the ensuing AGM of the Company.
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	Subject to the consent of the members at the ensuing AGM, re-appointed for a term of 5 years with effect from November 04, 2023 to November 03, 2028.
3.	Brief profile (in case of appointment);	<p>Mr. Naveen Sharma has been associated with EKI for over 12 years and is responsible for running major facets of the business of the Company.</p> <p>Mr. Naveen Sharma holds an MBA degree and specialization in upstream asset management and along with vast work experience.</p> <p>At EKI, he is responsible for leading the Carbon Offsets Trading department and has also undertaken umpteen projects and completed them successfully. Under his leadership the Company has traded more than 50 million credits till date.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director);	Mr. Naveen Sharma is not related to any of the Directors of the Company.

**C. MS. SONALI SHEIKH:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Re-appointment as the Whole Time Director of the Company for a further period of five years with effect from November 04, 2023 to November 03, 2028, subject to the approval of members of the Company at the ensuing AGM of the Company.
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	Subject to the consent of the members at the ensuing AGM, re-appointed for a term of 5 years with effect from November 04, 2023 to November 03, 2028.
3.	Brief profile (in case of appointment);	<p>Ms. Sonali Sheikh has more than 10 years of experience in the field of People Management, Administration and Quality Management Systems. Ms Sonali Sheikh holds a degree of Master of Business Administration in Marketing and Finance from Amity University.</p> <p>Ms. Sonali Sheikh, leads human resource, administration &amp; quality management at EKI. She oversees the functioning of employee relations, performance management, training &amp; development and talent management at the Company.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director);	Ms. Sonali Sheikh is not related to any of the Directors of the Company.

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