

Date: 02.08.2023

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

Security Code: 543475
Security ID: EKENNIS

Dear Sir/Madam,

Sub: Resignation of Ms. Sonali from the position of Company Secretary & Compliance Officer of the Company

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Sonali has resigned from the position of Company Secretary & Compliance Officer of the Company, on August 02, 2023.

Her resignation would be effective from September 14, 2023 (close of business hours) after serving applicable notice period. Consequently, she shall also cease to be a Key Managerial Personnel of the Company in terms of Section 203 of the Companies Act, 2013 and other Applicable Laws.

She has mentioned in her resignation letter that she is resigning to pursue her professional aspirations outside the Company. She has also confirmed that there is no other material reason for her resignation other than stated above.

A copy of the Resignation Letter dated August 02, 2023, is enclosed herewith in compliance to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

We request you to take note of the above.

Thanking You,
Yours faithfully,

For Ekennis Software Service Limited

EKENNIS SOFTWARE SERVICE LIMITED

Manisha

Ms. Manisha Sharma DIRECTOR

Managing Director

DIN: 08377458



Sonali

Concorde Manhattans, Electronic City Phase-1, Bangalore -560100

Email Id: mail4sonali95@gmail.com

To,
The Board of Directors,
Ekennis Software Service Limited ("Company")
Site No.39, Katha No.74/2 situated at Chaitra Meadows
Mylasandra village, Begur, Hobli, Bangalore South-560076
Karnataka, India

Dear Sir/Madam,

Sub: Resignation as Company Secretary & Compliance Officer of the Company

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company to pursue my professional aspirations outside of the Company.

I request to the Board to relieve me from my duties with effect from September 14, 2023 (close of business hours).

Consequently, I shall also cease to be a Key Managerial Personnel of the Company in terms of Companies Act, 2013 and other applicable laws.

I thank to the Board of Directors of the Company and my fellow colleagues for their support during my association with the Company.

Further, I confirm that there is no other material reason other than those stated above for my resignation from the Company.

Please acknowledge the receipt of this letter and arrange to file the necessary forms with Registrar of Companies and BSE Limited to this effect.

Thanks and Regards,

Sonali

Sonali

Date: August 02, 2023

Place: Bengaluru



Acknowledged
RAMA PRABA.K.

