



EKENNIS SOFTWARE SERVICE LIMITED



Date: 13.11.2024

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

Security Code: 543475
Security ID: EKENNIS

Dear Sir/Madam,

Reg – Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that Ms. Tejaswi Agarwal, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has submitted her resignation to pursue an alternate career opportunity outside the Organization.

The Company has accepted her resignation on 13th November, 2024 and she will be relieved from her responsibilities after serving a due notice period with effect from the close of business hours on Wednesday, November 27, 2024.

Please find copy of her resignation letter attached as Annexure – B.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in Annexure A. This is for your information.

You are requested to kindly take the above information on your record.

Thanking You,

Yours faithfully,

For Ekennis Software Service Limited

Ms. Manisha Sharma
Managing Director
DIN: 08377458

Annexure A

| Sl. No. | Particulars | Disclosure |
|---------|--|---|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise. | Resignation |
| 2 | Date of cessation | Ms. Tejaswi Agarwal will cease to be the Company Secretary & Compliance Officer of the Company effective from November 27, 2024 |
| 3 | Brief profile (in case of appointment) | Not Applicable |
| 4 | Disclosure of relationships between directors (in case of appointment of director) | Not Applicable |

Annexure B

TEJASWI AGARWAL
Email Id: cstejaswiagarwal@gmail.com
C618, PSR Krish Kamal, Neeladri Road,
Electronic City, Bangalore-560100

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

Sub: Resignation from the Position of Member of Internal Complaint Committee ("ICC") of "Ekennis Software Service Limited, (the Company)" formed under POSH ACT,2013

Dear Sir/ Madam (s),

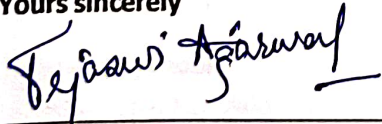
I, Tejaswi Agarwal, PAN APTPA1754M, residing at C618, PSR Krish Kamal, Neeladri Road, Electronic City, Bangalore-560100 submit my resignation w.e.f. Wednesday, 27th November, 2024 (close of business hours) from the position of Member in the Internal Complaint Committee ("ICC") constituted by Ekennis Software Service Limited hereinafter referred as "the Company" as per the provisions laid down under The Sexual Harassment of Women at Workplace (Prevention, Prohibition & Redressal) Act, 2013" hereinafter referred as POSH ACT,2013 and Rules framed thereunder.

Kindly note that I am resigning from the position of Company Secretary and Compliance Officer to pursue my career outside the Company, subsequently by the virtue of same, I am resigning from the office of Member in Internal Complaint Committee ("ICC") of the Company. I hereby confirm that there is no other material reason than stated above.

I hope that my work contribution to the Company has been constructive and have tried to work with my best abilities.

Kindly acknowledge the receipt.

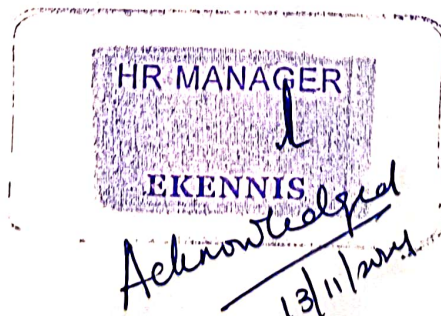
Yours sincerely



Tejaswi Agarwal
Member of "ICC"
PAN- APTPA1754M



Date: 12.11.2024
Place: Bangalore



TEJASWI AGARWAL

Email Id: cstejaswiagarwal@gmail.com

C618, PSR Krish Kamal, Neeladri Road,
Electronic City, Bangalore-560100

The Board of Directors

Ekennis Software Service Limited

Site No.39, Katha No.74/2 situated at Chaitra Meadows
Mylasandra village, Begur Hobli
Bangalore South-560076

Sub: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir/ Madam (s),

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company, to pursue an alternate career opportunity outside the Organisation.

I request the Board to relieve me from my duties effective closing of business hours on Wednesday, November 27, 2024.

I further convey my sincere thanks to the Board and Management of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary & Compliance Officer.

Kindly Acknowledge the receipt of this Resignation Letter and arrange to intimate the Registrar of Companies and Bombay Stock Exchange (BSE) to give effect to the resignation.

Thanking You

Yours Sincerely,

Tejaswi Agarwal

Tejaswi Agarwal

Membership No. A64373

Date: 12.11.2024

Place: Bangalore

