

Date: 13<sup>th</sup> December, 2024

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

Security Code: 543475  
Security ID: EKENNIS

Dear Sir / Madam (s),

Subject: Details of the Company as required.

- Designated Officer's Name – LALITHA PADMANABHAN
- Designation – COMPANY SECRETARY AND COMPLIANCE OFFICER
- Mobile No. - 9632428833
- Email-ID – [info@ekennis.com](mailto:info@ekennis.com) + [lalitha@ekennis.com](mailto:lalitha@ekennis.com)

Thanking You.  
Yours Faithfully,  
For EKENNIS SOFTWARE SERVICE LIMITED

EKENNIS SOFTWARE SERVICE LIMITED

*Manisha*

Manisha Sharma  
Managing Director  
DIN: 08377458

DIRECTOR

