

01/10/2021

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001
SME Platform

Sub: Outcome of the Board Meeting

Script Code: 543284

Dear Sir,

Pursuant to regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that Mrs. Sonali Sheikh (PAN No: CXMPS1805G) has tendered her resignation from the position of Chief Financial Officer (CFO) of the company w.e.f. 01/10/2021.

However Mrs. Sonali Sheikh will continue on the Position of Whole Time Director of the company.

Kindly take the same on records.

Thanking you
Yours Faithfully

For EKI ENERGY SERVICES LIMITED



Itisha Sahu
Company Secretary
(Membersho No: 59200)

