

Date: 30.08.2021

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

Script Code: 543284

Subject: Intimation under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation) regarding Alteration of Memorandum of

Dear Sir(s),

Pursuant to Regulation 30 read with Part A of Schedule III of Listing Regulations, we would like to inform you that shareholders of the Company, at its AGM held on August 30, 2021 through Video Conferencing (VC) /Other Audio-Visual Means (OAVM), has passed the special resolution for alteration of Memorandum of Association of the Company by alteration of clause V as:

V. The Authorized Share Capital of the Company is Rs. 8,00,00,000/- (Rupees Eight Crore only) divided into 80,00,000 (Eighty Lakhs) equity shares of Rs. 10/- (Rupees Ten only) each.

Kindly take note of the above.

Thanking You,

Yours Faithfully For EKI ENERGY SERVICES LIMITED

Itisha Sahu **Company Secretary** (M.No: 59200)



GREENING THE BLUE

An ISO 9001 : 2015 Certified Organization CIN: U74200MP2011PLC025904 GSTIN: 23AACCE6986E1ZL UAM (MoMSME) : MP23D0003952

EKI Energy Services Limited

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