Date: 28.03.2022

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

Sub: Outcome of Board Meeting

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors of the Company at its Meeting held today i.e., March 28, 2022, inter-alia considered and:

1. Recommended Interim dividend of Rs. 20/- (i.e., 200%) per equity share of face value of Rs. 10/- each for the financial year 2021-2022.
2. Approved change in corporate office address to: 903, B-1 9th Floor, NRK Business Park, Scheme 54 PU4, Indore, Madhya Pradesh 452010.
3. Fixed the record date for determining the shareholders entitled for the Interim dividend for the Financial Year 2021-2022, as approved by the board shall be Friday, April 08, 2022.
4. As of now, Investment decision in GHG Reduction Technologies Private Limited is on hold on account of working capital assessment is going on.
5. With the permission of Chairperson, following Business Transact:
   1. To take note of Resignation of M/s Arora Banthiya and Tulsiyan, (FRN No: 007028C) Chartered Accountants, as Internal Auditor of the Company.

The Board Meeting commenced at 11.00 A.M. and concluded at 01:15 P.M.

Kindly take the above information on records.

Thanking you

Yours Faithfully  

For EKI Energy Services Limited

Itisha Sahu
Company Secretary

Encl: a/a
**Annexure – A**

Details With respect to resignation/appointment of the Internal Auditor in terms of Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015:

<table>
<thead>
<tr>
<th>Particulars</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name of the Company</td>
<td>EKI ENERGY SERVICES LIMITED</td>
</tr>
<tr>
<td>Name of the Auditor</td>
<td>M/s Arora Banthiya and Tulsiyan</td>
</tr>
<tr>
<td>Reason for change viz, appointment, resignation, removal, death or otherwise;</td>
<td>M/s Arora Banthiya and Tulsiyan resigned due to pre-occupation.</td>
</tr>
<tr>
<td>Date of appointment/cessation (as applicable) &amp; term of appointment.</td>
<td>Resignation letter dated 28th March, 2022 effective from 1st April, 2022</td>
</tr>
<tr>
<td>Brief profile</td>
<td>NA</td>
</tr>
</tbody>
</table>

| Name of the Auditor                      | M/s Protiviti India Member Private Limited                              |
| Date of appointment/cessation (as applicable) & term of appointment. | 1st April, 2022                                                         |

**Name of the Auditor:** M/s Protiviti India Member Private Limited.

**Reg. Office Address:** 15th Floor, Tower A, DLF Building No. 5 DLF Phase III, DLF Cyber City, Gurgaon HR 122002 IN

**Email Id:** ankush.jain@protivitiglobal.in

**Terms of appointment:** To conduct Internal Audit for the Financial Year 2022-23.

**Field of Experience:** Internal Audit, Finance, Technology, Operations, Governance and Risk.

**About the auditor:** Protiviti is a global consulting firm that delivers deep expertise, objective insights, a tailored approach and unparalleled collaboration to help leaders confidently face the future.

**Disclosure of relationships between directors (in case of appointment of a Director):** NA

**Disclosure of relationships between directors (in case of appointment of a Director):** NA