

**Date: July 01, 2022**

From:

**Sagar Farkiya**

Folio No. /DP ID/Client ID: **1301240006110307**

**PAN: AEBPF1739A**

Address: 332-333, MR-1 Mahalaxmi Nagar  
Vijay Nagar Indore MP 452010 IN

To,

The Board of Directors

**EKI Energy Services Limited**

Registered office Address: 201, Plot No. 48. Scheme No. 78, Part-II,  
Vijay Nagar Indore MP 452010 IN

Dear Sir/Madam,

Sub: Notice under Section 160 of the Companies Act, 2013.

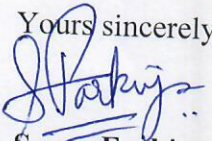
I, **Sagar Farkiya** being a member holding **14,400 (Fourteen Thousand Four Hundred Only)** equity shares of **Rs 10/-(Ten)** each fully paid up in the company, do hereby give notice under Section 160 of the Companies Act 2013, signifying my intention to propose the candidature of **Ms. Astha Pareek (DIN: 09659754)**, residing at Bus Stand, Peeploond, Bhilwara Rajasthan - 311203 for the office Independent Director (Non- Executive) of EKI Energy Services Limited in the ensuing 11<sup>th</sup> Annual General Meeting of the company.

Kindly note that the requirements of deposit amount of Rs. 1,00,000 under Section 160(1) is not applicable in case of appointment of Independent Director.

Kindly acknowledge the receipt of notice and do the needful as necessary.

Thanking You,

Yours sincerely,



**Sagar Farkiya**  
Signature