

September 29, 2022

To,  
**BSE Limited**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

**Scrip Code: 543284**  
**Symbol: EKI**

**Sub: Intimation of appointment of Independent Director on the Board of the Company.**

Dear Sir(s)

Pursuant to Regulation 30 read with clause 7 of para A, part A of schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we hereby inform you that, Ms. Astha Pareek (DIN: 09659754) has been appointed as an Independent Director on the Board of the Company for a period of 1 (one) year from the date of Annual General Meeting i.e. September 29, 2022.

The requisite details of such appointment pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI Circular dated September 9, 2015, are given as Annexure A.

We further confirm that Ms. Astha Pareek is not related to any of the Directors of the Company.

The above information is also available on the website of the Company [www.enkingint.org](http://www.enkingint.org)

Kindly take the above information on your records.

Thanking you

For **EKI Energy Services Limited**

**Itisha Sahu**  
**Company Secretary & Compliance Officer**

**Encl: a/a**

**Annexure – A**

**Disclosure of information pursuant to Regulation 30 read with clause 7 of Para A, Part A of Schedule III to the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Ms. Astha Pareek as an Independent Director
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	September 29, 2022. She will hold office for a period of 1 (One) year w.e.f. September 29, 2022.
3.	Brief profile (in case of appointment);	Ms. Astha Pareek, is a qualified Company Secretary, member of the Institute of Company Secretaries of India and has obtained Bachelor's Degree in Law (Business Law Hons.) from Nirma University, Ahmedabad. She has a work experience of 5 years in the field of Corporate Law, Law Firms and Chambers of Advocates, she has seen a swath of corporate law and legal needs of various corporations.
4.	Disclosure of relationships between directors (in case of appointment of a director);	Ms. Astha Pareek is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018.	Ms. Astha Pareek is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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