

November 11, 2022

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

Scrip Code: 543284

Symbol: EKI

Subject: Intimation of Appointment of M/s Walker Chandiook & Co LLP, member of Grant Thornton group as Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of existing Statutory Auditors.

Dear Sir(s),

Pursuant to Regulation 30 read with clause 7 of para 7 of part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015; this is to inform you that the Audit Committee and Board of Directors of EKI Energy Services Limited ('EKIESL' or 'the Company') in their meeting held today i.e., November 11, 2022 has considered and approved appointment of M/s. Walker Chandiook & Co LLP, Chartered Accountants (Firm Registration no. 001076N/N500013) as Statutory Auditors of the Company subject to approval of Shareholder at the Extra-Ordinary General Meeting of the Company scheduled to be held on Wednesday, December 07, 2022 to hold office till the conclusion of the ensuing 12th Annual General Meeting of the Company.

Since EKI is expanding its footprint globally, we wish to appoint an auditor who is having global presence. M/s. Walker Chandiook & Co LLP, member of **Grant Thornton group** (Top Big 6 auditing firm) established in the year 1935. The firm has rich experience of around 85 years in the field of providing audit and tax advisory services. Further details about the firm can be accessed at <https://www.walkerchandiok.in/>.

Details with respect to change in Auditors of the Company as required under regulation 30 read with clause 7 of para A of Part A of Schedule III of the Listing Regulations and, SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as **Annexure-I**.

The said disclosure will also be made available on the website of the Company at: www.enkingint.org.

Kindly take the above information on records.

Thanking you

Yours Faithfully
For **EKI Energy Services Limited**

Itisha Sahu
Company Secretary & Compliance officer

Encl: a/a

Annexure-I

Details with respect to change in Auditors of the Company as required under regulation 30 read with Schedule III of the Listing Regulations and SEBI circular CIR/CFD/ CMD/4/2015 dated September 09, 2015:

S. No.	Particulars	Details
1.	Name of the Company	EKI Energy Services Limited
2.	Name of Auditor	M/s Walker Chandiook & Co LLP (FRN: 001076N/N500013)
3.	Reasons for Change viz., appointment, resignation, removal, death or otherwise	<p>Appointment: To fill up the Casual Vacancy in the office of Statutory Auditor.</p> <p>The existing auditors of the Company M/s D. N. Jhamb and Company have resigned as the Statutory Auditors due to their pre-occupation in the other assignments. Hence considering the resignation, Geographical expansion and size of the Company, it is proposed to appoint Chartered Accountant M/s Walker Chandiook & Co LLP, associate of Grant Thornton as the Statutory Auditors of the Company.</p> <p>The existing statutory auditors have completed all the audit assignments of the Company till the quarter and half year ended September 30, 2022 for the financial year 2022-23.</p>
4.	Date of Appointment	Term: From the conclusion of the Extra-Ordinary General Meeting till the conclusion of the ensuing 12 th Annual General Meeting as provided in Section 139(8) of the Companies Act, 2013.
5.	Brief Profile	M/s. Walker Chandiook & Co LLP, Chartered Accountants, (firm registration number 001076N/N500013), member of Grant Thornton group (Top Big 6 auditing firm) established in the year 1935. The firm has more than 85 years of experience in providing audit, tax and advisory services. Having 14 offices in all over India including its office at Unit No-1, 10 th Floor, My Home Twitza, Hyderabad Knowledge City, Raidurg, Hyderabad - 500 081, they have 1750+ staff and 55 partners.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable