

**December 08, 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.**

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 and with reference to our intimation dated November 11, 2022; this is to inform you that the Members of the Company in the Extra-Ordinary General Meeting held on December 07, 2022 has approved the appointment of M/s. Walker Chandiook & Co LLP, Chartered Accountants (Firm Registration no. 001076N/N500013) as Statutory Auditors of the Company to hold office till the conclusion of the ensuing 12<sup>th</sup> Annual General Meeting of the Company.

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](http://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 Chandiok & 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>M/s D. N. Jhamb and Company has 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, M/s Walker Chandiok &amp; Co LLP, Chartered Accountant associate of Grant Thornton appointed as the Statutory Auditors of the Company.</p> <p>M/s D. N. Jhamb and Company 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	<p>Appointed in the duly conveyed EGM held on December 07, 2022.</p> <p>Term: From the conclusion of this Extra-Ordinary General Meeting till the conclusion of the ensuing 12<sup>th</sup> Annual General Meeting as provided in Section 139(8) of the Companies Act, 2013.</p>
5.	Brief Profile	M/s. Walker Chandiok & Co LLP, Chartered Accountants, (firm registration number 001076N/N500013), member of <b>Grant Thornton</b> 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 <sup>th</sup> 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