

01/10/2021

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

Sub: Outcome of the Board Meeting

Script Code: 543284

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform you that Mr. Mohit Agarwal has been appointed as a Chief Financial Officer (CFO) of the Company with effect from 01/10/2021.

Disclosure pursuant to the aforesaid regulations is enclosed.

Kindly take the above information on records.

Thanking you
Yours Faithfully

For EKI ENERGY SERVICES LIMITED



Itisha Sahu
Company Secretary
(Membership No: 59200)



Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulation, 2015 relating to change in Key Managerial Personnel:-

Disclosure Requirement	Details
a) Reason for change viz. appointment, resignation, removal, death or otherwise.	Mr. Mohit Agarwal has appointed as Chief Financial Officer of the Company w.e.f. 01/10/2021
b) Date of appointment/cessation (as applicable) & term of appointment).	01/10/2021
c) Brief profile (in case of appointment)	Mr. Mohit Agarwal is a qualified Chartered Accountant having Associate Membership No. F411489. he has completed B.Com (Hons.) in Accounts.
d) Disclosure of relationships between directors (in case of appointment)	Not Applicable The appointee is not related to any of the Directors or other Key Managerial Personnel of the Company

Mishra

