

Date: 30.08.2021

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

Script Code: 543284

Subject: Intimation under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation) regarding Alteration of Memorandum of Association of the Company.

Dear Sir(s),

Pursuant to Regulation 30 read with Part A of Schedule III of Listing Regulations, we would like to inform you that shareholders of the Company, at its AGM held on August 30, 2021 through Video Conferencing (VC) /Other Audio-Visual Means (OAVM), has passed the special resolution for alteration of Memorandum of Association of the Company by alteration of **clause V** as:

V. The Authorized Share Capital of the Company is Rs. 8,00,00,000/- (Rupees Eight Crore only) divided into 80,00,000 (Eighty Lakhs) equity shares of Rs. 10/- (Rupees Ten only) each.

Kindly take note of the above.

Thanking You,

Yours Faithfully
For **EKI ENERGY SERVICES LIMITED**



Itisha Sahu
Company Secretary
(M.No: 59200)

