

Date: 14.12.2021


To,  
Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai-400001  
SME Platform**Ref:** Intimation under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**Sub:** Intimation of incorporation of wholly owned subsidiary company.**Script Code:543284**

Dear Sir(s),

With reference to the captioned subject matter, we wish to inform you that the company with the view of expand its presence in the global carbon market and grab the business opportunity in overseas countries, has incorporated an offshore wholly owned subsidiary company named as "Enking International FZCO ("The Company")" in Dubai free zone (IFAZA) on December 12, 2021.

The disclosure as required under Schedule III of Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is attached as Annexure I to this letter.

Kindly take the same on record.

Thanking You,  
Yours SincerelyFor **EKI Energy Services Limited**  
Itisha Sahu  
Company Secretary



## Annexure I

### Details as required under SEBI (LODR) Regulation, 2015

Sr. No.	Particulars	Responses
1.	Name of the target entity, details in brief such as size, turnover etc	EnKing International FZCO Authorised Capital: AED 100,000 (100 shares each valued at 1000)
2.	Whether the acquisition would fall within related party transaction (s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired? If yes, nature of Interest and details thereof and whether the same is done at "arm's length"	EnKing International FZCO is incorporated as a wholly owned subsidiary of the Company.  The promoter and promoter group have no interest in the above entity except what is stated above.
3.	Industry to which the entity being acquired belongs.	To carry on business in line of Climate change, sustainability and supply of offset.
4.	Objects and effects of acquisition (including but not limited to disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	<ul style="list-style-type: none"> <li>• Opening up access to new markets for products and services</li> <li>• Expanding Brand Recognition</li> <li>• The arrangement is a part of larger Global Expansion</li> </ul>
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	N.A
6.	Indicative time period for completion of the acquisition.	N.A
7.	Nature of acquisition – whether cash consideration or share swap and the details of the same.	Cash Consideration.
8.	Percentage of shareholding / control acquired and / or number of shares acquired.	100 %
9.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	<p><b>Line of Business:</b> Climate Change, Sustainability and Supply of Offset.</p> <p><b>Date of Incorporation:</b> Yet to Incorporate.</p> <p><b>Turnover:</b> Yet to commence Business.</p> <p><b>Country:</b> Dubai</p>

