

**November 11, 2022**

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

**Scrip Code: 543284**  
**Symbol: EKI**

**Subject: Intimation of Resignation of Statutory Auditors on account of pre-occupancy of other assignments.**

Dear Sir(s),

Pursuant to regulation 30 read with clause 7 and 7A of para A of part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019; this is to inform you that M/s. D. N. Jhamb & Co., Chartered Accountants (Firm Registration no. 019675C) the Statutory Auditors of the Company have tendered their resignation with effect from closing of working hours of November 10, 2022.

The disclosures as required under SEBI circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith as **Annexure A** along with the resignation letter received from auditor.

Details with respect to resignation/ 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 are annexed herewith as **Annexure B**.

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**

# D N JHAMB & COMPANY

Chartered Accountants



Jhamb House, 568AM, Scheme No. 140,  
Opp. Mask Hospital, Indore – 452016 (M.P.)  
Email us at: [dnjhambandco@gmail.com](mailto:dnjhambandco@gmail.com)

**Date: November 10, 2022**

To,  
The Board of Directors,  
EKI Energy Services Limited  
201, Plot No. 48, Scheme No. 78,  
PART-II, Vijay Nagar (Near Brilliant Convention Centre)  
Indore MP 452010 IN

**Subject: Resignation as Statutory Auditors of the Company.**

Dear Sir(s),

We refer to our appointment as Statutory Auditor of EKI Energy Services Limited (“the Company”) pursuant to shareholders resolution dated November 11, 2020 to hold office for a period 5 consecutive years ending on March 31, 2025.

This is to inform you that we would like to tender our resignation as Statutory Auditor of the Company effective from closing working hours of the date of resignation due to our pre-occupation in the other assignments.

It is hereby clarified that our firm neither have any sort of dispute nor have any concern relating to suppression of information by the management of the Company for the purpose of carrying out audit procedures. We 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.

Further, please find attached in Annexure A, the information to be obtained by the Company from the auditors for the resignation as required by Securities and Exchange Board of India circular CIR/CFD/CMD1/114/2019 dated 18 October 2019.

You are requested to accept the above resignation and submit the necessary intimations with the Stock Exchange and Registrar of Companies.

Thanking You

**For D. N. Jhamb & Company**  
**Chartered Accountants**  
**Firm Registration No. 019675C**

**CA (Dr.) Devki Nandan Jhamb**  
**Partner**  
**Membership No. 079696**  
**Place: Indore**



**Annexure – A**

**Disclosures as required under regulation 30 read with clause 7A of para A of part A of Schedule III of the Listing Regulations and Annexure A of SEBI circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019:**

**Information to be obtained from the statutory auditor upon resignation**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	<b>Name of the listed entity/ material subsidiary:</b>	EKI Energy Services Limited
2.	<b>Details of the statutory auditor:</b> <b>a. Name:</b>  <b>b. Address:</b>  <b>c. Phone number:</b>  <b>d. Email:</b>	M/s D. N. Jhamb and Company, Chartered Accountants (Firm Registration No.0019675C)  Jhamb House 568-AM IDA Scheme No. 140- Indore  +91 9826814580  <a href="mailto:dnjhambandcompany@gmail.com">dnjhambandcompany@gmail.com</a>
3.	<b>Details of association with the listed entity/ material subsidiary:</b> <b>a. Date on which the statutory auditor was appointed:</b>  <b>b. Date on which the term of the statutory auditor was scheduled to expire:</b>  <b>c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission</b>	At Annual General Meeting held on November 11, 2020 for a period of five years commencing from April 01, 2020.  March 31, 2025  Signed the Limited review report for the quarter and half year ended September 30, 2022 on November 04, 2022
4.	<b>Detailed reasons for resignation :</b>	Due to pre-occupation with some other assignments
5.	<b>In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)</b>	Not Applicable

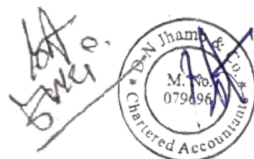


6.	<p><b>In case the information requested by the auditor was not provided, then following shall be disclosed:</b></p> <p>a. <b>Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.</b></p> <p>b. <b>Whether the lack of information would have significant impact on the financial statements/results.</b></p> <p>c. <b>Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)</b></p> <p><b>Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.</b></p>	<p>Since all the information sought was available, hence <b>Not Applicable</b></p>
7.	<p><b>Any other facts relevant to the resignation</b></p>	<p>NIL</p>

**Declaration**

- 1. We hereby confirm that the information given in this letter and its attachments is correct and complete.*
- 2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.*

**CA Devki Nandan Jhamb**  
**Partner**  
**M. No: 079696**  
**Date: November 10, 2022**  
**Place: Indore**



**Annexure – B**

**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:**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the Company	EKI Energy Services Limited
2.	Name of Auditor	M/s D. N. Jhamb & Company, Chartered Accountants (FRN: 019675C)
3.	Reasons for Change viz., appointment, resignation, removal, death or otherwise	<p>Resignation as Statutory Auditors vide letter dated November 10, 2022 due to pre-occupation on other assignment.</p> <p>It is hereby clarified that M/s D. N. Jhamb and Company neither have any sort of dispute nor have any concern relating to suppression of information by the management of the Company for the purpose of carrying audit procedures. The firm 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.	Effective date of Resignation	Closing of working hours of November 10, 2022
5.	Brief Profile	Not Applicable since resignation
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable in case of statutory auditors