

Date: 01.07.2022

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

**Sub: Intimation of appointment of Additional Director (Non-Executive, Independent) on the Board of the Company.**

**Scrp Code: 543284**

Dear Sir(s)

Pursuant to Regulation 30 read with clause 7 of Para A, Part A of Schedule III to the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on July 01, 2022, has appointed Ms. Astha Pareek (DIN: 09659754) as an Additional Director (Non – Executive, Independent) with effect from July 01, 2022, to hold the office upto to the date of the ensuing Annual General Meeting of the Company.

Ms. Astha Pareek will be appointed as an Independent Director for a term of 1 (one) year subject to approval of members at the ensuing Annual General Meeting of the Company.

The requisite details of such appointment pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI Circular dated September 9, 2015, are given as Annexure A.

We further confirm that Ms. Astha Pareek is not related to any of the Directors of the Company.

The above information is also available on the website of the Company [www.enkingint.org](http://www.enkingint.org)

Kindly take the above information on your records.

Thanking you

For EKI ENERGY SERVICES LIMITED

  
Itisha Sahu  
Company Secretary & Compliance Officer



Encl: a/a

Annexure – A

Disclosure of information pursuant to Regulation 30 read with clause 7 of Para A, Part A of Schedule III to the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Astha Pareek as an Additional Director (Non-Executive, Independent)
2.	Date of appointment/cessation (as applicable) & term of appointment;	July 01, 2022. She will hold office till the ensuing Annual General Meeting (AGM) of the Company.  She will be appointed as an Independent Director for one year commencing from July 01, 2022 to June 30, 2023, subject to approval of shareholders at the forthcoming AGM.
3.	Brief profile (in case of appointment);	Ms. Astha Pareek, is a qualified Company Secretary, member of the Institute of Company Secretaries of India and has obtained Bachelor's Degree in Law (Business Law Hons.) from Nirma University, Ahmedabad. She has a work experience of 5 years in the field of Corporate Law, Law Firms and Chambers of Advocates, she has seen a swath of corporate law and legal needs of various corporations.
4.	Disclosure of relationships between directors (in case of appointment of a director);	Ms. Astha Pareek is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018.	Ms. Astha Pareek is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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