

Date: 28.03.2022

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

Sub: Outcome of Board Meeting

**Scrip Code: 543284**

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors of the Company at its Meeting held today i.e., March 28, 2022, *inter-alia* considered and:

- Recommended Interim dividend of Rs. 20/- (i.e., 200%) per equity share of face value of Rs. 10/- each for the financial year 2021-2022.
- Approved change in corporate office address to:  
*903, B-1 9th Floor, NRK Business Park, Scheme 54 PU4, Indore, Madhya Pradesh 452010.*
- Fixed the record date for determining the shareholders entitled for the Interim dividend for the Financial Year 2021-2022, as approved by the board shall be Friday, April 08, 2022.
- As of now, Investment decision in GHG Reduction Technologies Private Limited is on hold on account of working capital assessment is going on.
- With the permission of Chairperson, following Business Transact:
  1. To take note of Resignation of M/s Arora Banthiya and Tulsian, (FRN No: 007028C) Chartered Accountants, as Internal Auditor of the Company.
  2. Appointment of M/s Protiviti India Member Private Limited as Internal Auditor of the Company for F.Y. 2022-2023.
  3. Approved the Voluntary adopting of IND-AS from the financial year 2022-2023.

The Board Meeting commenced at 11.00 A.M. and concluded at 01:15 P.M.

Kindly take the above information on records.

Thanking you

Yours Faithfully  
For EKI Energy Services Limited

*Itisha*  
Itisha Sahu  
Company Secretary



Encl: a/a

**Annexure – A**

**Details With respect to resignation/appointment of the Internal Auditor in terms of Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015:**

<b>Particulars</b>	<b>Details</b>	
Name of the Company	EKI ENERGY SERVICES LIMITED	
Name of the Auditor	M/s Arora Banthiya and Tulsian	M/s Protiviti India Member Private Limited
Reason for change viz, appointment, resignation, removal, death or otherwise;	M/s Arora Banthiya and Tulsian resigned due to pre-occupation.	NA
Date of appointment/cessation (as applicable) & term of appointment.	Resignation letter dated 28 <sup>th</sup> March, 2022 effective from 1 <sup>st</sup> April, 2022	1 <sup>st</sup> April, 2022
Brief profile	NA	<p><b>Name of the Auditor:</b> M/s Protiviti India Member Private Limited.</p> <p><b>Reg. Office Address:</b> 15th Floor, Tower A, DLF Building No. 5 DLF Phase III, DLF Cyber City, Gurgaon HR 122002 IN</p> <p><b>Email Id:</b> <a href="mailto:ankush.jain@protivitiglobal.in">ankush.jain@protivitiglobal.in</a></p> <p><b>Terms of appointment:</b> To conduct Internal Audit for the Financial Year 2022-23.</p> <p><b>Field of Experience:</b> Internal Audit, Finance, Technology, Operations, Governance and Risk.</p> <p><b>About the auditor:</b> Protiviti is a global consulting firm that delivers deep expertise, objective insights, a tailored approach and unparalleled collaboration to help leaders confidently face the future.</p>
Disclosure of relationships between directors (in case of appointment of a Director)	NA	NA

