

April 11, 2023

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

Scrip Code: 543284
Symbol: EKI

Sub: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Chief Operating Officer (“COO”).

Dear Sir(s),

This is to inform you that in order to further bolster its leadership in global carbon markets, EKI Energy Services Limited (“EKIESL” or “the Company”) has appointed Mr. Pankaj Pandey as the Chief Operating Officer (“COO”) of the Company.

The Nomination and Remuneration Committee (“NRC”) and the Board of Directors of the Company have at their meeting held on April 10, 2023 appointed Mr. Pankaj Pandey as the COO of the Company with effect from April 01, 2023. The COO will form a part of the Senior Management of the Company.

Mr. Pankaj Pandey, who was heading the community-based projects and the business development team at EKIESL has now been elevated as the Company’s COO w.e.f April 1, 2023.

A press release containing all specifics pertaining to the appointment are detailed in the press release below.

The above information will also be made available on the website of the Company: www.enkingint.org.

Thanking you

Yours Faithfully

For EKI Energy Services Limited

ITISHA SAHU
Digitally signed
by ITISHA SAHU
Date: 2023.04.11
10:45:39 +05'30'

Itisha Sahu
Company Secretary & Compliance Officer

Encl: a/a

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An ISO 9001: 2015 certified organisation
CIN - L74200MP2011PLC025904
GSTIN - 23AACCE6986E1ZL
UAM (MoMSME) - MP-23-0014187



Mr. Pankaj Pandey takes over as the COO of EKI Energy Services Limited

- *Mr. Pankaj Pandey will continue to carry his previous responsibilities along with the new role.*
- *EKI hopes to further bolster its leadership in global carbon markets under the guidance of Mr. Pandey*

April 11, 2023, India: EKI Energy Services Limited (EKI) - a leading developer and supplier of carbon credits across the globe is pleased to announce that Mr. Pankaj Pandey is taking over his responsibilities as the Chief Operating Officer (COO) in the company.

Mr. Pandey, who was heading the community-based projects at EKI and the business development team has now been elevated as the company's COO w.e.f April 1, 2023. He will also continue his previous responsibilities along with heading a Climate Change study department at EKI.

Mr. Manish Kumar Dabkara, Chairman and MD, EKI said, "Pankaj had joined us to lead our community development focus. I am happy to announce that in him we found a leader who can guide the entire team at EKI to newer heights in the national and international arena of climate action as the company COO. With Pankaj onboard, we are headed for a great stride onwards to many more accomplishments. I wish Pankaj the very best for his continued journey with us".

Mr. Pankaj Pandey, COO, EKI said, "Team EKI is an embodiment of great team spirit, a can-do attitude and deep passion for climate action and sustainability under the leadership of Manish. I am delighted to be able over the baton of leading such a fantastic team. As I step into this additional new role, I am confident of continuing the company's community upliftment focus even as the company achieves new milestones".

Pankaj has more than 15 years of experience in expanding organizational reach and market share through strategic business planning and innovative business development concepts, business strategy formulation, planning, effective, and efficient execution.

He specialises in revenue acceleration, pricing sciences, and the execution of strong business strategies. He previously worked for CG Power & Industrial Solutions Ltd. (formerly Crompton Greaves).

Since its inception in 2008, EKI has been working towards the creation of a sustainable planet and provides a comprehensive suite of end-to-end solutions for climate actions, enabling businesses to meet their climate targets. More information on EKI's sustainable solutions can be found here.

About EKI Energy Services Limited

EKI Energy Services Ltd. is a leading Carbon Credit Developer & Supplier across the globe. It is the first ever company to list a Plastic Project from India with Verra - a global accreditation standard located



in Washington, USA. Founded in 2008, the Bombay Stock Exchange (BSE) listed company has been passionately working towards rehabilitating the planet to a future of net-zero carbon emissions. EKI offers sustainable solutions for climate change and carbon offsets with global standards like CDM, VCS, Gold Standard, GCC, IREC, TIGR and others. With an aim to contribute to the development of a climate resilient global economy, the company offers strategic solutions to businesses and organizations globally to achieve their climate ambition. EKI offerings span across Carbon Credit/Asset Management, Carbon Credit Generation, Carbon Credit Supply, Carbon Credit Offsetting, Carbon Footprint Management, Sustainability Audits, as well as Carbon Neutrality and Climate Positive initiatives. The company is today present in 16+ countries and has 3500+ customers across 40+ countries. As on date, EKI has supplied over 200+ million offsets. Visit our website to know more: <https://enkingint.org/>

Contact us at business@enkingint.org to start your climate journey.