

May 19, 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 for change in the main object clause of the wholly owned subsidiary company “EKI Three Community Projects Private Limited (‘EKI Three’).”

Dear Sir(s),

With reference to the captioned subject and further to the intimation made on November 05, 2022, we inform you that the Registrar of Companies, Gwalior has approved change in the main object clause of Memorandum of Association of EKI Three with effect from May 18, 2023. The new certificate of registration received is annexed herewith as “Annexure A”.

The main objects of the EKI Three has been altered to encompass various activities. Revised objects to be carried on by EKI Three are:

To establish and carry on the business of trading in electricity and act as a trader in sale and purchase of electricity and electrical energy in any form and in any market including power exchange and derivatives market, international market, cross border transactions and by any process and in any fuel, derivatives including but not limited to renewable energy certificates, carbon credits, energy conservation certificates, financially traded electricity forwards, or by products connected with or related to the generation and supply of electrical energy, enter into demand side management contracts, energy conservation contracts including energy performance contracts, megawatt contracts, enter into contracts for banking of electricity in accordance with the provisions of Electricity Act, 2003 or any statutory modifications or re-enactment thereof and rules or regulations made thereunder, to operate as an energy trading company and to get registered with appropriate agency including the Central Electricity Regulatory Commission, Bureau of Energy Efficiency or any other authority under the framework of Energy Conservation Act, 2001, Electricity Act 2003 and do all acts and things necessary or required for doing aforesaid business, including providing advisory and consultancy in issues related to energy and trading of energy and power management.

Please note that due to above object change, the Corporate Identification Number of EKI Three has been changed to U35109MP2022PTC063157.

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

Kindly take the same on record.

Thanking you,

For **EKI ENERGY SERVICES LIMITED**

Itisha Sahu
Company Secretary & Compliance Officer

Encl: a/a



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

ROC Gwalior
3,3rd Floor A'Block, Sanjay Complex, Madhya Pradesh, 474009, India

Corporate Identity Number: U74999MP2022PTC063157 / U35109MP2022PTC063157

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s EKI THREE COMMUNITY PROJECTS PRIVATE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 05/05/2023 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at null this EIGHTEENTH day of MAY TWO THOUSAND TWENTY THREE

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 01
Date: 2023.05.18 01:22:30 IST

Mukesh soni

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Gwalior

Mailing Address as per record available in Registrar of Companies office:

EKI THREE COMMUNITY PROJECTS PRIVATE LIMITED

PLOT- 48, SCHEME NO. 78, PART-II VIJAY NAGAR, INDORE, INDORE, 452010, India, NA, INDORE, Indore-452010, Madhya Pradesh, India

