

August 11, 2023

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

Scrip Code: 543284

Symbol: EKI

Subject: Intimation of change in Secretarial Auditor of the Company.

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Company has received intimation of resignation from M/s Vinod Kothari & Company, Practicing Company Secretaries, as Secretarial auditors of the Company for the Financial Year 2022-23, on August 10, 2023.

Additionally, the Board of Director of the Company in their meeting held today i.e., Friday, August 11, 2023, has appointed M/s Ruchi Joshi Meratia & Co., Practicing Company Secretary, as Secretarial Auditors of the Company for the Financial Year 2022-2023.

Details with respect to change in Secretarial Auditors of the Company as required under regulation 30 read with clause 7 & 7A of para A of Part A of Schedule III of the Listing Regulations and, SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-I**.

The said disclosure will also be made available on the website of the Company at: 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

Annexure-I

Details with respect to appointment & resignation of Secretarial Auditor of the Company as required under regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

A. Resignation of Secretarial Auditor

S. No.	Particulars	Details
1.	Name of the Secretarial Auditor	M/s Vinod Kothari & Company, Practicing Company Secretaries
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	M/s. Vinod Kothari & Company, Practicing Company Secretaries, had undertaken certain consulting assignments with the Company, which may potentially conflict with the attestation service to be provided by them as the Secretarial Auditor of the Company. To avoid any such conflict, M/s. Vinod Kothari & Company, Practicing Company Secretaries has tendered their resignation as Secretarial Auditors for FY 2022-23 to the Company with immediate effect via letter dated August 10, 2023.
3.	Effective date of resignation	August 10, 2023
4.	Brief profile	NA
5.	Disclosure of relationship between directors (in case of appointment of director)	NA

B. Appointment of Secretarial Auditor

S. No.	Particulars	Details
1.	Name of the Secretarial Auditor	M/s Ruchi Joshi Meratia & Co., Practicing Company Secretary
2.	Reasons for change viz., appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor
3.	Date of appointment & terms of appointment	Date of Appointment : August 11, 2023 Term: Financial Year 2022-23
4.	Brief profile	M/s Ruchi Joshi Meratia & Co., established in year 2015, rendering services in the area of Corporate Law, Foreign Exchange Management Act, Intellectual Property Rights, and Legal consultancy.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable