

August 11, 2023

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

Scrip Code: 543284
Symbol: EKI

Subject: Intimation – Appointment of Internal Auditor of the Company for the Financial Year 2023-24.

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Audit Committee and Board of Directors of the Company have appointed M/s. Mahesh C Solanki & Co., (FRN No: 006228C), Chartered Accountants, as Internal Auditor of the Company for the financial year 2023-24 at their meeting held today i.e., Friday, August 11, 2023.

Details with respect to change of Internal Auditors of the Company as required under regulation 30 read with clause 7 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

Encl: a/a

Annexure – A

Details with respect to appointment of Internal 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:

S. No.	Particulars	Details
1.	Name of the Company	EKI Energy Services Limited
2.	Name of Auditor	M/s. Mahesh C Solanki & Co., (FRN No: 006228C)
3.	Reasons for change viz., appointment, resignation, removal, death or otherwise	Appointment: to comply with the Companies Act 2013
4.	Date of appointment & terms of appointment	Date: August 11, 2023 M/s. Mahesh C Solanki & Co., (FRN No: 006228C), Chartered Accountants, appointed as Internal Auditor of the Company for financial year 2023-24.
5.	Brief profile	Mahesh C. Solanki & Co. is a Chartered Accountancy firm that has been serving its clients since its inception in 1989. Having been in this field for more than 32 years. MCS is offering services in the field of Auditing and taxation, Corporate & Projects Finance, Working Capital Finance, Due Diligence, Debt Syndication & Corporate Equity Syndication. Private equity and M&A Advisory & Industry Implementation / Capital Subsidy, SEZ Advisory Services, Merchant Banking - Advisory Services, Accounts & Management Consultancy, Company Law - Compliance & Advisory Services, with a manpower of 135+.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
