

**August 11, 2023**

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

**Scrip Code: 543284**

**Symbol: EKI**

**Subject: Intimation of Appointment of M/s Dassani & Associates, Chartered Accountant as Joint Statutory Auditors of the Company.**

Dear Sir(s),

Pursuant to Regulation 30 read with clause 7 of para 7 of part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"); this is to inform you that the Audit Committee and Board of Directors of EKI Energy Services Limited ('EKIESL' or 'the Company') in their meeting held today i.e., August 11, 2023 has considered and approved appointment of M/s. Dassani & Associates, Chartered Accountants (Firm Registration no. 009096C) as Joint Statutory Auditors of the Company subject to approval of Shareholder at the 2<sup>nd</sup> Extra-Ordinary General Meeting of the Company scheduled to be held on Wednesday, September 06, 2023 to hold office till the conclusion of the ensuing 12<sup>th</sup> Annual General Meeting of the Company.

Details with respect to change in 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](http://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 of joint statutory 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. Dassani & Associates, Chartered Accountants (Firm Registration no. 009096C)
3.	Reasons for Change viz., appointment, resignation, removal, death or otherwise	Appointment as Joint Statutory Auditor.
4.	Date of Appointment	Term: From the conclusion of the 11 <sup>th</sup> Annual General Meeting till the conclusion of the ensuing 12 <sup>th</sup> Annual General Meeting as provided in Section 139(8) of the Companies Act, 2013.
5.	Brief Profile	M/s Dassani & Associates was established 38 years ago and is empanelled with Comptroller & Auditor General of India (CAG), Reserve Bank of India, MCX, Income Tax Department and Securities and Exchange Board of India (SEBI). The Firm is having rich and varied experience in Financial Planning and Consultancy, Equity and Debt syndication, Taxation consultancy for Direct and Indirect Taxes, Audit services including Forensic, CAG and Special Audit, Due Diligence, Valuation services, Consultancy for Merger, Demerger and Acquisition, Consultancy for Start-ups etc
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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