

September 07, 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 Accountants (FRN: 009096C), as Joint Statutory Auditors of the Company.**

Dear Sir(s),

Pursuant to regulation 30 read with clause 7 of para A of part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"); SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and further to our intimation dated August 11, 2023; this is to inform you that the Members of the Company have at the 02<sup>nd</sup> Extra-Ordinary General Meeting of the Company held on September 06, 2023 approved the appointment of M/s. Dassani & Associates, Chartered Accountants (FRN:009096c) as Joint Statutory Auditors of the Company for FY 2022-23 to hold office till the conclusion of the ensuing 12<sup>th</sup> Annual General Meeting of the Company.

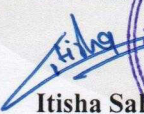
Details with respect to change in Auditors of the Company as required under regulation 30 read with clause 7 of para A of Part A of Schedule III of the Listing Regulations and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 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 Auditors of the Company as required under regulation 30 read with clause 7 of para A of Part A Schedule III of the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with 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 Auditors
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 empaneled with Comptroller & Auditor General of India ('CAG'), Reserve Bank of India, MCX, Income Tax Department and 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.

