

October 09, 2023

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

Scrip Code: 543284
Symbol: EKI

Subject: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation regarding alteration in the Object Clause of the Memorandum of Association of the Company.

Dear Sir(s),

Pursuant to regulations 30 read with clause 14 para A part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that the Board of Directors of EKI Energy Services Limited (‘EKIESL’ or ‘the Company’) at its meeting held today i.e., October 09, 2023 have, *inter-alia* considered and approved the alteration in Clause III (A): the Main Object Clause of Memorandum of Association (‘MOA’) of the Company, subject to approval of Members.

The Board has to consider from time to time proposals for diversification into areas which would be profitable for the Company as part of diversification Plans. For this purpose, the Objects Clause of the MOA of the Company, which is presently restricted in scope, is required to be comprehensive so as to cover a wide range of activities to enable the Company to consider embarking upon new projects and activities.

The alteration in the Objects Clause of the MOA is to facilitate diversification. This will enable the Company to enlarge its area of operations and carry on its business economically and efficiently and the proposed activities can be, under the existing circumstances, conveniently and advantageously combined with the present activities of the Company.

The addendum to the notice of 12th Annual General Meeting for seeking approval of shareholders along with timelines and other requisite details will be communicated in due course.

The above information will also be made available on the website of the Company: 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