

Date: June 29, 2023

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

Scrip Code: 543284
Symbol: EKI

Sub: Intimation for re-appointment of Ms. Astha Pareek (DIN: 09659754) as an Non-Executive, Independent Director on the Board of the Company.

Dear Sir(s),

Pursuant to regulation 30 read with clause (7) of para A, part A of Schedule III to the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the members of the Company, the Board of Directors of the Company at its meeting held on June 29, 2023, have approved the proposal for re-appointment of Ms. Astha Pareek (DIN: 09659754) as a Non – Executive, Independent Director of the Company for a second term of 5 years starting from July 01, 2023 to June 30, 2028 .

The Company proposes to seek members approval at the ensuing Annual General Meeting of the Company.

The requisite details of such appointment pursuant to the requirement of regulation 30 of Listing Regulations read with SEBI circular dated September 9, 2015, is enclosed as **Annexure A**.

We further confirm that Ms. Astha Pareek is not related to any of the Directors of the Company.

The above information is also available on the website of the Company www.enkingint.org

Kindly take the above information on your records.

Thanking you,
For **EKI ENERGY SERVICES LIMITED**

Ms. Itisha Sahu
Company Secretary & Compliance Officer

Encl: a/a

Annexure – A

Disclosure of information pursuant to regulation 30 read with clause 7 of para-A, part A of Schedule III to the Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Reappointment of Ms. Astha Pareek as an Independent Director of the Company for a second term of five years from July 01, 2023 to June 30, 2028 subject to the approval of members of the Company at the ensuing Annual General Meeting ('AGM').
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Subject to the consent of the members at the ensuing AGM, re-appointed with effect from July 01, 2023 & second term of five years i.e. upto June 30, 2028
3.	Brief profile (in case of appointment);	Ms. Astha Pareek, is a qualified Company Secretary, member of the Institute of Company Secretaries of India (ICSI) and has obtained Bachelor's Degree in Law (Business Law Hons.) from Nirma University, Ahmedabad. She has a work experience of 5 years in the field of Corporate Law, Law Firms and Chambers of Advocates, she has seen a swath of corporate law and legal needs of various corporations.
4.	Disclosure of relationships between directors (in case of appointment of a director);	Ms. Astha Pareek is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018.	Ms. Astha Pareek is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.
