

May 07, 2025

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.

Time of Commencement : 04:00 P.M.

Time of Conclusion : 07:30 P.M.

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that on the recommendation of the Audit Committee, the Board of Directors of the Company has appointed M/s. Agrawal & Dhoot (FRN No.014804C), Chartered Accountants, as Internal Auditor of the Company for three financial years 2025-26 to 2027-28 at their meeting held today i.e., Wednesday, May 07, 2025.

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 Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in **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 & Compliance Officer

Encl: a/a

Annexure – I

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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

| S. No. | Particulars | Details |
|---------------|--|--|
| 1. | Name of the Company | EKI Energy Services Limited |
| 2. | Name of Auditor | M/s. Agrawal & Dhoot (FRN No.014804C) |
| 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: May 07, 2025 M/s. Agrawal & Dhoot (FRN No.014804C), Chartered Accountants, appointed as Internal Auditor of the Company for three financial years 2025-26 to 2027-28. |
| 5. | Brief profile | M/s. Agrawal & Dhoot (FRN No.014804C), is a Chartered Accountancy firm in Indore, established in 2009. The firm offers a wide array of professional services including audit and assurance, taxation, financial advisory, insolvency resolution, and management consultancy. With a team of experienced partners and professionals, the firm caters to a diverse clientele across India and abroad. Known for its commitment to quality and timely delivery, Agrawal & Dhoot emphasizes personalized, practical solutions backed by strong domain expertise and a client-centric approach. |
| 6. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |
