

September 26, 2025

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

Scrip Code: 543284
Symbol: EKI

Subject: Appointment of Secretarial Auditor of the Company for a term of 5(Five) consecutive years commencing from financial year 2025-26.

Time of Commencement : 11:30 A.M.

Time of Conclusion : 12:00 P.M.

Dear Sir(s),

Pursuant to regulation 30 read with clause 7 of para A of part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') we hereby inform you that the shareholders of the Company at their meeting held today i.e., Friday, September 26, 2025 have appointed M/s Agrawal Mundra & Associates, Practicing Company Secretary (FRN: P2019MP077600) as secretarial auditors for a term of 5(Five) consecutive years commencing from financial year 2025-26 till financial year 2029-30, subject to the approval of Shareholders of the Company at the ensuing Annual General Meeting.

Details 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 enclosed herewith as **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

Details with respect to appointment of Secretarial Auditor 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 SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Appointment of Secretarial Auditor

S. No.	Particulars	Details
1.	Name of the Secretarial Auditor	M/s Agrawal Mundra & Associates, Practicing Company Secretaries (FRN: P2019MP077600).
2.	Reasons for Change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor.
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	Appointed for a term of 5(Five) consecutive years commencing from financial year 2025-26 till financial year 2029-30, subject to the approval of Shareholders of the Company at the ensuing Annual General Meeting.
4.	Brief Profile	Agrawal Mundra & Associates (AMA) is a peer-reviewed firm of Company Secretaries established in 2019, with offices in Indore and Mumbai. Founded by dynamic professionals, AMA offers a wide range of corporate advisory and compliance services, including business setup, secretarial audits, IPO support, corporate restructuring, and regulatory law guidance. The firm caters to startups, large corporates, and MNCs, with a focus on professionalism, integrity, and client-centric service delivery. AMA is known for providing cost-effective, high-quality solutions across Company Law, FEMA, SEBI regulations, RERA, and insolvency matters.
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable