

February 09, 2026

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

Scrip Code: 543284

Symbol: EKI

Subject: Intimation of resignation of Company Secretary and Compliance Officer in term of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), we wish to inform you that Ms. Itisha Sahu (M.No.: A59200) has tendered her resignation as the Company Secretary and Compliance Officer of the Company, with effect from February 9, 2026 to pursue opportunities aligned with her personal growth and professional development.

The details required in terms of Regulation 30 read with, clause 7 & 7C of Para A of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in Annexure - A.

The letter of resignation received from Ms. Itisha Sahu is enclosed herewith as Annexure - B.

The said information shall 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**

Mohit Kumar Agarwal
Whole Time Director & CFO
DIN: 09459334

Encl: a/a

Annexure – ‘A’

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ms. Itisha Sahu (M.No.: A59200) has tendered her resignation as the Company Secretary and Compliance Officer of the Company, with effect from February 9, 2026 to pursue opportunities aligned with her personal growth and professional development and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
2.	Date of appointment/re-appointment/cessation & term of appointment/re-appointment;	With effect from February 09, 2026
3.	brief profile (in case of appointment);	Not Applicable
4.	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For EKI Energy Services Limited

**Mohit Kumar Agarwal
Whole Time Director & CFO
DIN: 09459334**

Date: February 09, 2026

To,
The Board of Directors
EKI Energy Services Limited
Indore

Subject: Resignation from the post of Company Secretary and Compliance Officer.

Dear Sir/Madam,

I, Itisha Sahu, hereby tender my resignation from the position of Company Secretary and Compliance Officer with effect from February 09, 2026. I request you to kindly accept my resignation and relieve me from my duties after completion of the applicable notice period, as per the terms of my employment.

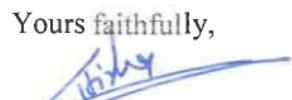
This decision has been taken to pursue opportunities aligned with my personal growth and professional development.

I appreciate the opportunities for learning and growth that I have received during my tenure with the organization and thank you and the team for your support and guidance.

I will ensure a smooth handover of my responsibilities and assist in the transition process.

Thanking you.

Yours faithfully,


Itisha Sahu
(M. No.: A59200)
9575525162

Received
Itisha Sahu
