

March 13, 2026

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 543284

Symbol: EKI

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Company Secretary and Compliance Officer (Key managerial Personnel)

We hereby inform you that the Board of Directors of the Company, at its meeting held today i.e., March 13, 2026, has approved the appointment of Mr. Yash Joshi as the Company Secretary and Compliance Officer of the Company, designated as a Key Managerial Personnel, with effect from March 13, 2026.

This appointment has been made based on the recommendation of the Nomination and Remuneration Committee and is in accordance with the provisions of Section 203 of the Companies Act, 2013 and the rules made thereunder, as well as Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The requisite details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed.

The Board Meeting commenced at 3:30 p.m. and concluded at 5:00 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,

For EKI Energy Services Limited

Mohit Kumar Agarwal
Whole Time Director and Chief Financial Officer
DIN: 09459334

Encl.: As above

Annexure

Disclosure under Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Details of Mr. Yash Joshi

Sr. No.	Details of event that needs to be disclosed	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Yash Joshi as Company Secretary and Compliance Officer of the Company
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	March 13, 2026
3.	Brief Profile (in case of appointment)	Mr. Yash Joshi is an Associate Member of the Institute of Company Secretaries of India (ACS: 73192) and holds a Bachelor's degree in Commerce. He possesses over two years of experience in corporate laws and secretarial matters.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable