

**November 11, 2022**

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

**Scrip Code: 543284**  
**Symbol: EKI**

**Subject: Intimation of Resignation of Ms. Priyanka Dabkara, Non-Executive - Non-Independent Director (DIN: 08634736).**

Dear Sir(s),

Pursuant to regulation 30 read with clause 7 of para A of part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that Ms. Priyanka Dabkara, Non-Executive - Non-Independent Director (DIN: 08634736) has tendered her resignation from the office of Director of the Company due to personal commitments w.e.f. November 11, 2022.

Details with respect to change in Directors of the Company as required under regulation 30 read with Schedule III of the Listing Regulations and SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed herewith as **Annexure A**.

The said disclosure will also be made available on the website of the Company at: [www.enkingint.org](http://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 – A**

**Details with respect to change in Director 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 circular no. CIR/CFD/ CMD/4/2015 dated September 09, 2015:**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of Director	Priyanka Dabkara (DIN: 08634736) Non-Executive, Non-Independent Director
2.	Reasons for Change viz., appointment, resignation, removal, death or otherwise	Resignation: due to personal commitments.
3.	Effective date of Resignation	November 11, 2022
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable