

May 6, 2026

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

Scrip Code: 543284
Symbol: EKI

Subject: Intimation of resignation of Internal Auditor of the Company 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 M/s. Agarwal & Dhoot, Chartered Accountants (FRN No.014804C), has tendered its resignation as the Internal Auditor of the Company, due to pre-occupation and other professional commitments with effect from May 5, 2026.

Further, the management is in the process of appointing a new Internal Auditor and the same will be done in due course in compliance with applicable provisions.

The details required in terms of Regulation 30 read with, clause 7 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 Internal Auditor 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 and Chief Financial Officer
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;	M/s. Agarwal & Dhoot, Chartered Accountants (FRN No.014804C), has tendered its resignation as the Internal Auditor of the Company, due to pre-occupation and other professional commitments with effect from May 5, 2026.
2.	Date of appointment/re-appointment/ cessation & term of appointment/re-appointment;	With effect from May 5, 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



To

Board of Directors

EKI Energy Services Ltd.

CIN L74200MP2011PLC025904

Indore

05th May 2026

Subject: Resignation as an Internal Auditor of Company

Dear Sir/Madam,

Due to preoccupation & other professional commitments We hereby tender our resignation from the position of Internal Auditors of the Company with immediate effect.

Kindly acknowledge the receipt of resignation

Thanking you.

For Agrawal & Dhoot

CA Saurabh Dhoot
Partner

