STEERING THE PLANET TO NET ZERO

EKI Energy Services Limited
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www.enkingint.org

July 15, 2026

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

Scrip Code: 543284
Symbol: EKI

Subject: Regulation 30 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR' / 'Listing Regulations')-Change in Director and Key Managerial Personnel of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. Wednesday, July 15, 2026 considered and approved the following matters:

1. The Board took note of the resignation of Mr. Mohit Kumar Agarwal (DIN: 09459334) from the position of Chief Financial Officer and Whole Time Director of the Company with effect from the closure of business hours on July 15, 2026.

The Board of Directors of the Company placed on record their appreciation for the valuable contribution made by Mr. Mohit Kumar Agarwal to the Company, during his term as the Chief Financial Officer and Whole Time Director of the Company.

Further, Mr. Mohit Kumar Agarwal has confirmed that there are no material reasons for his resignation other than those mentioned in his Letter of Resignation letter dated July 15, 2026.

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.

2. Based on the recommendation of the Nomination and Remuneration Committee, the Board approved the appointment of Ms. Pooja Jorway (DIN: 11760766), Chief Financial Officer of the Company and as Additional Director (Whole Time Director) and Key Managerial Personnel of the company for a period of five (5) years with effect from July 16, 2026, subject to the approval of the Members of the Company.

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated

January 30, 2026 is enclosed 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**

YASH JOSHI

Digitally signed by YASH JOSHI
Date: 2026.07.15 20:27:15 +05'30'

Yash Joshi
Company Secretary and Compliance Officer

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	Resignation of Chief Financial Officer and Whole Time Director (KMP)
1.	Reason for change viz. ~~appointment, re-appointment,~~ resignation, ~~removal, death or otherwise;~~	Mr. Mohit Agrawal (DIN: 09459334) has tendered his resignation from the position of Chief Financial Officer and Whole Time Director of the Company with effect from the close of business on 15 July, 2026 due to personal commitments 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 July 15, 2026 (w.e.f. close of business hours)
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Letter of resignation	Annexure - C

Annexure – 'B'

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. Pooja Jorway (DIN: 11760766) has been appointed as Chief Financial Officer of the Company and as Additional Director (Whole Time Director) and Key Managerial Personnel of the company.
2.	Date of appointment/~~re-appointment/cessation & term of appointment/re-appointment;~~	with effect from July 16, 2026.
3.	Brief profile (in case of appointment);	Ms. Pooja Jorway holds an MBA from the International Institute of Professional Studies, Devi Ahilya Vishwavidyalaya, Indore, and brings over eight years of professional experience in business operations, executive management, and organizational administration. She has been associated with EKI Energy Services Limited for the last several years with the Managing Director's office. Working within the MD's office, the nodal point for the Company's key financial and strategic decisions, she has developed strong in-house working knowledge of the Company's finance function, including exposure to budgeting and financial planning discussions, fund flow and treasury matters, review of MIS and periodic financial reporting, and coordination with the accounts team, statutory auditors, bankers, and other financial stakeholders. This sustained, hands-on association has given her a practical, ground-level understanding of the Company's financial operations and business model that few external candidates could match. Her earlier tenures at Systematix Infotech Pvt. Ltd. and Nenosystems Consulting Services Pvt. Ltd. further strengthened her operational, coordination, and stakeholder

Sr. No.	Particulars	Details
		management capabilities. Her deep institutional knowledge of the Company, combined with her financial exposure developed within the MD's office, positions her well to lead the finance function, supported by the Company's established accounts and secretarial teams.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure - C

To,

The Board of Directors

EKI Energy Services Limited

Subject: Resignation from the position of Chief Financial Officer and Whole-Time Director

Dear Sir / Madam,

I am writing to formally tender my resignation from the position of Chief Financial Officer (CFO) and Whole-Time Director (WTD) of EKI Energy Services Limited ("Company"), effective from the close of business on July 15, 2026, due to my personal commitments. Over the course of my tenure, I have had the opportunity to work closely with the leadership team to strengthen the finance and other functions, build robust internal controls and reporting discipline, and support the Company through several important phases of its growth.

I have thoroughly enjoyed my time working with the Company and am proud of what we have collectively achieved together. It has been a privilege to serve on the Board and to contribute to the Company's financial and strategic direction.

I would like to express my sincere gratitude to the Board of Directors, the leadership team, and my colleagues for their trust, support, and collaboration throughout my tenure. The experience and learnings from this role have been invaluable to my professional growth.

I remain fully committed to ensuring a smooth and responsible handover of my duties and responsibilities prior to my last working day and will extend all necessary support to the Company and my successor during the transition.

I would request the Company to initiate the necessary internal procedures and regulatory filings, including intimation to the relevant authorities, to give effect to my resignation.

Sincerely and warm regards,

CA Mohit Agarwal
Whole-Time Director & Chief Financial Officer

Date: 15th July 2026
Place: Indore