



EKENNIS SOFTWARE SERVICE LIMITED



Date: 28th May, 2026

To,
Corporate Relation Department,
BSE Limited
PJ Tower, Dalal Street,
Mumbai-400001

Security Code: 543475
Security ID: EKENNIS

Dear Sir / Madam (s),

Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Urvashi Upadhyia (DIN: 09366633) vide letter dated May 28, 2026, has tendered her resignation as an Independent Director of Ekennis Software Service Limited (“the Company”) with effect on 27.06.2026.

Further as per the requirement of Regulation 30 read with Schedule III, Para A of SEBI (LODR) Regulations, 2015 enclosed herewith a copy of resignation letter of Ms. Urvashi Upadhyia along with the confirmation that there are no other material reasons for his resignation other than what is stated in his resignation letter dated May 28, 2026, the copy of the same is annexed herewith as **Annexure I**.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in **Annexure II**

Request you to kindly take the above on record.
Kindly take the same on your record.

Thanking You.
Yours sincerely,
For EKENNIS SOFTWARE SERVICE LIMITED

Manisha Sharma
Managing Director
DIN: 08377458

URVASHI UPADHYAY

To
The Board of Directors
Ekennis Software Service Ltd
4th Floor, Neeladri Road
Electronic City Phase 1
Bangalore, Karnataka – 560100
Email: support@ekennis.com

28th May 2026

Subject: Resignation from the Position of Independent Director

Dear Board Members ,

This is with reference to my position as an **Independent Director** of Ekennis Software Service Limited bearing DIN: 09366633.

Due to my personal commitments and health-related concerns, I would like to tender my resignation from the position of Independent Director of the Company with notice period of 30 Days & My Last working can be consider as 27th June ,2026

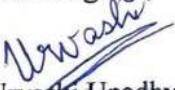
I hereby confirm that there are no other material reasons for my resignation apart from the personal commitments and health issues mentioned above.

I would like to sincerely thank the Board of Directors and the Committee Members for providing me with the opportunity to serve the Company and contribute to my professional journey. It has been a valuable experience associated with the organization.

I further request the Company to kindly take the necessary steps to remove my name from the records of the Board of Directors and arrange for filing of the requisite forms and compliances with the Registrar of Companies (ROC) in accordance with the provisions of the Companies Act, 2013.

Thank you once again for your support and cooperation.

With Regards,


Urvashi Upadhyay
DIN: 09366633

Annexure – II

Details as required under Clause 7 of Para A of Part A of Schedule III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation of Ms. Urvashi Upadhya (DIN: 09366633) as the Non-Executive Independent Director of the Company for reasons as mentioned in his resignation letter dated May 28, 2026.
2	Date of Appointment/ Cessation & term of appointment	Resignation of Ms. Urvashi Upadhya (DIN: 09366633) as the Non-Executive Independent Director of the Company, effective from the close of business hours on June 27, 2026.
3	Brief Profile	Not Applicable
4	Disclosure of relationship between Directors	Not Applicable
5	Letter of resignation along with detailed reason for resignation	Enclosed herewith.
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committee, if any.	Not Applicable
7	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Ms. Urvashi Upadhya has confirmed that there are no material reasons for his resignation other than those mentioned in resignation letter.

URVASHI UPADHYAY

To
The Board of Directors
Ekennis Software Service Ltd
4th Floor, Neeladri Road
Electronic City Phase I
Bangalore, Karnataka – 560100
Email: support@ekennis.com

28th May 2026

Subject: Resignation from the Position of Independent Director

Dear Board Members ,

This is with reference to my position as an **Independent Director** of Ekennis Software Service Limited bearing DIN: 09366633.

Due to my personal commitments and health-related concerns, I would like to tender my resignation from the position of Independent Director of the Company with notice period of 30 Days & My Last working can be consider as 27th June ,2026


Thereby confirm that there are no other material reasons for my resignation apart from the personal commitments and health issues mentioned above.

I would like to sincerely thank the Board of Directors and the Committee Members for providing me with the opportunity to serve the Company and contribute to my professional journey. It has been a valuable experience associated with the organization.

I further request the Company to kindly take the necessary steps to remove my name from the records of the Board of Directors and arrange for filing of the requisite forms and compliances with the Registrar of Companies (ROC) in accordance with the provisions of the Companies Act, 2013.

Thank you once again for your support and cooperation.

With Regards,


Urvashi Upadhyay
DIN: 09366633



Received and acknowledged