

August 05, 2025

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

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

**Sub: Intimation for re-appointment of Mr. Ritesh Gupta (DIN:00223343) and Mr. Burhanuddin Ali Husain Maksi Wala (DIN:08326766) as a Non- Executive Independent Directors on the Board of the Company.**

**Time of Commencement : 03:00 P.M.**

**Time of Conclusion : 06:00 P.M.**

Dear Sir(s),

Pursuant to regulation 30 read with clause (7) of para A, part A of Schedule III to the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the members of the Company, the Board of Directors of the Company at its meeting held on August 05, 2025, have approved the re-appointment of Mr. Ritesh Gupta (DIN:00223343) and Mr. Burhanuddin Ali Husain Maksi Wala (DIN:08326766) as Non-Executive Independent Directors of the Company for a second term of five consecutive years with effect from November 05, 2025, subject to the approval of Shareholders of the Company in the ensuing Annual General Meeting.

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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in Annexure - A.

The above information is also available on the website of the Company [www.enkingint.org](http://www.enkingint.org)

Kindly take the above information on your records.

Thanking you,  
For **EKI ENERGY SERVICES LIMITED**

**Ms. Itisha Sahu**  
**Company Secretary & Compliance Officer**

**Encl: a/a**

**Annexure – A**

**Disclosure of information pursuant to regulation 30 read with clause 7 of para-A, part A of Schedule III to the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

**A. Mr. Ritesh Gupta (DIN:00223343)**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Mr. Ritesh Gupta (DIN:00223343) as a Non-Executive Independent Director of the Company for a second term of five consecutive years with effect from November 05, 2025.
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	Subject to the consent of the members at the ensuing annual general meeting, appointed with effect from November 05, 2025 for a period of five years i.e. upto November 05, 2030.
3.	Brief profile (in case of appointment);	Mr. Ritesh Gupta is an expert in compliance management and insolvency and bankruptcy matters. He has a deep understanding of legal and regulatory frameworks, enabling him to implement effective compliance programs and mitigate risks. His specialization in insolvency includes handling resolution processes, creditor negotiations, and liquidation in line with applicable laws, helping distressed companies navigate complex financial situations.
4.	Disclosure of relationships between directors (in case of appointment of a director);	Mr. Ritesh Gupta is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018.	Mr. Ritesh Gupta is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

**B. Mr. Burhanuddin Ali Husain Maksi Wala (DIN:08326766)**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Mr. Burhanuddin Ali Husain Maksi Wala (DIN:08326766) as a Non-Executive Independent Director of the Company for a second term of five consecutive years with effect from November 05, 2025.
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	Subject to the consent of the members at the ensuing general meeting, appointed with effect from November 05, 2025 for a period of five years i.e. upto November 05, 2030.
3.	Brief profile (in case of appointment);	Mr. Burhanuddin Ali Hussain Maksi Wala is proficient in statutory compliance and regulatory law, with expertise in managing legal obligations across labor, tax, and company laws. He excels in developing compliance programs, conducting audits, and ensuring adherence to regulatory frameworks. His deep understanding of industry-specific regulations enables him to offer sound legal guidance and effectively navigate complex regulatory environments.
4.	Disclosure of relationships between directors (in case of appointment of a director);	Mr. Burhanuddin Ali Hussain Maksi Wala is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018.	Mr. Burhanuddin Ali Hussain Maksi Wala is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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