

**August 05, 2025**

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

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

**Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Registrar and Share Transfer Agent of the Company**

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

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

Dear Sir(s),

This is to inform that the Company has served a Notice of termination dated 05<sup>th</sup> August, 2025 to M/s Bigshare Services Private Limited (SEBI Registration No. INR000001385), existing Registrar and Share Transfer Agent and has approved the appointment of M/s Ankit Consultancy Private Limited (SEBI Registration No: INR000000767) as the Registrar and Share Transfer Agent ('RTA') of the Company in place of M/s Bigshare Services Private Limited. The decision is being taken as a part of cost optimization strategy.

The Company is in the process of executing necessary agreements and transfer of documents and records from Bigshare Services Private Limited to Ankit Consultancy Private Limited. In the interim period, Bigshare Services Private Limited will continue to render RTA services to the Company and its shareholders till such time the database and electronic connectivity is completely shifted to Ankit Consultancy Private Limited and the confirmation to this effect are received from both the depositories.

The effective date of transition and the tripartite agreement as and when entered between the Company, Bigshare Services Private Limited and Ankit Consultancy Private Limited will be intimated to the Stock Exchanges within stipulated timelines.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure-I**.

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-I

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 :

S. No.	Particulars	Details
1.	Reason for appointment or discontinuation	The Company has decided to shift its Registrar and Transfer Agent from M/s Bigshare Services Private Limited to <i>Ankit Consultancy Private Limited</i> as a part of its cost optimization strategy. The decision has been taken after a comprehensive evaluation of service offerings, technological capabilities, infrastructure, and cost-efficiency.
2.	Date on which above would become effective	The effective date of appointment will be communicated in due course after receiving NOC from the existing RTA and after entering into the Tripartite Agreements between Bigshare Services Private Limited, Ankit Consultancy Private Limited and the Company.