



EKENNIS SOFTWARE SERVICE LIMITED



Date: 17th January, 2025

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

**Security Code: 543475
Security ID: EKENNIS**

**Reg: Non-Applicability of Corporate Governance Report under Regulation 27 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Ma'am,

This is to inform you and certify that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance with the Corporate Governance Provisions as specified in regulation 17 to 27 and clauses (b) to (i) and (t) of sub-regulation (2) of 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, shall not apply in respect of:

(b) A listed entity which has listed its specified securities on the SME Exchange.

Since, the Equity shares of the Company are listed at SME Platform of BSE (BSE SME), the Company is not required to submit Corporate Governance Report for the Quarter ended 31st December, 2024.

Kindly take the above on record.

Thanking You

For Ekennis Software Service Limited

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Date: 2025.01.17
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**Lalitha Padmanabhan
Company Secretary & Compliance Officer**