

Date : 14.05.2022

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

Security Code: 543475

Security ID: EKENNIS

Sub: Intimation under Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer(CFO)

We wish to inform you that in terms of Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Tenneti Viswanadham, has resigned from the position of Chief Financial Officer of the Company with effect from close of business hours on 14th May 2022 due to his personal reason and the same shall be taken on record by the Board of Directors in the subsequent next Board meeting .

The Company is in the process of identifying or hiring a new person for the vacant position. The Company shall inform to the Stock Exchanges once the position of CFO is filled up.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Ekennis Software Service Limited



Manisha Sharma

Managing Director

DIN: 08377458

