



Date: 16<sup>th</sup> June, 2025

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

Security Code: 543475

Security ID: EKENNIS

Dear Sir / Madam (s),

**Reg: Appointment of Secretarial Auditor under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of Ekennis Software Service Limited on the meeting held today 16<sup>th</sup> of June 2025, based on recommendation of Audit Committee has approved the appointment of M/s. MSV & Associates, Practicing Company Secretary, as the Secretarial Auditor of the Company for a term of 5 consecutive years from 1st April 2025 up to 31st March 2030 , subject to approval of shareholders in the forthcoming AGM .

Details of Secretarial Auditor:

1. Name: M/s. MSV and Associates
2. Registered Address: D-54, II Floor, Chomu House, C-Scheme, Jaipur – 302001
3. Email Id: msvandassociates@gmail.com

This appointment is made in accordance with Section 204 of the Companies Act, 2013 and Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take this on record.

Thanking You.

Yours sincerely,

**For EKENNIS SOFTWARE SERVICE LIMITED**

**LALITHA** Digitally signed by  
LALITHA  
Date: 2025.06.16  
12:44:52 +05'30'

**Lalitha Padmanabhan**  
**Company Secretary & Compliance Officer**  
**Mem. No. A67308**

**Annexure – I****Brief Profile of M/s. MSV & associates, Firm of Practicing Company Secretaries, as Secretarial Auditor of the Company**

1.	Name	M/s. MSV and Associates
2.	Registered Address	D-54, II Floor, Chomu House, C-Scheme, Jaipur – 302001
3.	Email Id.	msvandassociates@gmail.com
4.	Reasons for Appointment	Appointment of M/s. MSV & Associates, Firm of Practicing Company Secretaries, (( <b>FRN: P2018RJ07190</b> ) as Secretarial Auditor of the Company as the secretarial Auditor of the Company for a term of 5 years commencing from 1 <sup>st</sup> April 2025 to 31 <sup>st</sup> March 2030.
5.	Brief Profile	MSV & Associates are a peer reviewed firm of Company Secretaries, Jaipur (Rajasthan), ( <b>Peer review No. 1924/2022</b> ) which is known by its professionals who are immensely experienced for 7 years now and have vast knowledge base, expertise and exposure in corporate laws, Corporate Restructuring, Initial Public Offers, all kinds of compliances under Companies Act, Listing Agreements & Regulation, SEBI matters, Taxation matters, corporate advisory, and management consultancy.
6.	Disclosure of relationship between Directors/KMP	None
7.	Nature of Work	Corporate and Security Laws