



EKENNIS SOFTWARE SERVICE LIMITED



Date: 06-03-2024

To,

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

Security Code: 543475
Security ID: EKENNIS

Dear Sir / Madam (s),

Sub: Update on the Intimation of Sale/Disposal of Property Situated at Flat Number Ta-512, Topaz -A, 5th Floor, Urbana Jewels Apartment, Sanganer, District - Jaipur - State - Rajasthan – 302029

Ref: Letter dated 27.01.2025

Pursuant to Regulation 30 of SEBI (LODR) regulations, 2015, as amended from time to time, we hereby intimate you that the Company has sold the Property Situated at *Flat Number Ta-512, Topaz -A, 5th Floor, Urbana Jewels Apartment, Sanganer, District - Jaipur - State - Rajasthan – 302029* having an area of *1995.01 Sq ft*, for an overall consideration of Rs.36,00,000/- (Rupees Thirty Six Lakh Only).

Disclosures as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with **SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015** is enclosed herewith as “*Annexure I*”.

Further, kindly note that the buyer(s) do not belong to the Promoter or Promoter Group / Group Company (ies) and the proposed transaction will not fall under the ambit of Related Party Transaction(s). None of the Promoters, Directors, Key Managerial Personnel, and / or their relative(s) are interested/concerned, directly/ indirectly in this matter except to the extent of their shareholding in the Company.

The above information shall also be made available on Company's website www.ekennis.com

We request you to take the same in record

Thanking You.

Yours faithfully

For EKENNIS SOFTWARE SERVICE LIMITED

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Date: 2025.03.06
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Lalitha Padmanabhan
Company Secretary & Compliance Officer

Enclosed: as above



Annexure I

Brief details, in accordance with the SEBI Circular:

Sr. No.	Particulars	Remarks
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	Considering the fact that the sale is of an Immovable Property of the Company, the said details are not applicable.
2.	Date on which the agreement for sale has been entered into	10-02-2025
3.	The expected date of completion of sale/ disposal	05-03-2025 (Inclusive of registration and the receipt of certified true copies of the documents from registrar)
4.	Consideration received from such sale/ disposal	Rs. 36,00,000 (Rupees Thirty Six Lakh Only)
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/ group companies. If yes, details thereof	All the Buyers are Individuals and none of them belong to the Promoter/ Promoter Group/ Group Companies as defined under Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	<p>Buyers are not a Related Parties in terms of Section 2(76) of the Companies Act, 2013, Regulation 2(zb) of Listing Regulations and the applicable Accounting Standards.</p> <p>Therefore, the transaction is NOT a related party transaction.</p> <p>The transaction was on arms' length basis, based on an Independent Valuation Report, duly approved by the Audit Committee of the Company.</p>
7.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

Yours faithfully

For EKENNIS SOFTWARE SERVICE LIMITED

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Lalitha Padmanabhan
Company Secretary & Compliance Officer