



EKENNIS SOFTWARE SERVICE LIMITED



Date: 26th April, 2025

To,

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

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

Dear Sir / Madam (s),

Reg: Outcome of Board Meeting

Sub: Intimation of Appointment of Independent Director

Pursuant to Regulation 30 of SEBI (LODR) regulations, 2015, the Board of Directors of the Company in its meeting held on 26th April, 2025 has, inter-alia:

1. Approved Appointment of Mr. Abhinaya Verma (DIN:07702951) as an Additional Director, (Designated as Non-Executive Independent Director) of the Company.

The Board approved the appointment of Mr. Abhinaya Verma (DIN: 07702951) as an Additional Director, (Designated as Non-Executive Independent Director) of the Company w.e.f. 26th April, 2025, for a period of 5 years subject to approval of shareholders in the ensuing General Meeting.

Please note that the meeting **commenced at 11.00. A.M. and concluded at 12.00 P.M.**
We request you to take the same in record

Thanking You.

Yours faithfully
For EKENNIS SOFTWARE SERVICE LIMITED

LALITHA

Digitally signed by
LALITHA
Date: 2025.04.26 12:18:31
+05'30'

Lalitha Padmanabhan
Company Secretary & Compliance Officer



Enclosed: as above

Brief Profile of the Independent Director

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

“Annexure-A”

Particulars	Details
Name	Ms. Abhinaya Verma
Date of Birth	31.03.1982
Reason for Change	Appointment
Designation	Independent Director
Educational Qualification	Institute of Chartered Accountants of India
Experience	17 years
Reasons for Appointment and terms	Mr. Abhinaya Verma has been Appointed as Additional Director (Designated as Non-Executive Independent Director) with effect from 26.04.2025 for a tenure of 5 years subject to approval of Shareholders in view of resignation of Ms. Uma Krishnan from the office of Non-Executive Independent Director w.e.f. 12 th February 2025.
Brief Profile	Mr. Abhinaya Verma aged 43, is a Practicing Chartered Accountant with over an experience of 17 Years Post Qualification. He is experienced in the field of Handling Accounts & Finance and Taxation of Domestic and International Clients, Project Finance, Due Diligence and Company Law matters, Forensic & Investigation matters, Foreign Direct Investment Compliances.
Disclosure of relationship between Directors/KMP	No relationship with Directors/ KMP/ Promoter group of the Company.
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018	Mr. Abhinaya Verma is not debarred from holding the office of Director by any SEBI order or any other such authority.

