
Date: 14th September, 2022

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

This is to inform you that the Board of Directors of the Company in its Board meeting held, on **Wednesday, 14th September, 2022** has considered and approved the following matters: –

1. Based on the recommendation of the Nomination and Remuneration Committee (“NRC”) and prior approval of Audit Committee (“AC”), Board approves appointment of Mr. Vikas Sharma as the Chief Executive Officer (CEO) of the Company, designated as Key managerial Personnel (KMP) pursuant to Section 203 of Companies Act, 2013.
Brief Profile attached as **Annexure-A**.
2. Approved and Adopted Amended Policy on Prevention of Sexual Harassment at Workplace Framed in accordance with the Provisions of POSH Act, 2013.
3. Noting of successful registration of the company at Walmart Marketplace, it will allow the Company to have Global Market place as a seller providing an edge over authenticity of sale mechanism.

Please note that the meeting commenced at 10:55 A.M. and concluded at 11:15 A.M.

This may please be informed to the members of your Stock Exchanges.

Thanking You.

Yours faithfully,

For EKENNIS SOFTWARE SERVICE LIMITED

Sonali

Company Secretary & Compliance Officer



Annexure – A

S. No.	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise .	Mr. Vikas Sharma is being appointed as Chief Executive Officer (CEO) designated as Key Managerial Personnel of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment	Appointment effective from 14th September,2022.
3.	Brief Profile	<p>Mr. Vikas Sharma is aged 41 years, have Completed his B.Tech Civil Engineering from Rajasthan Technical University, Further Completed his PG Diploma in IT Management from Global Nxt University, Malaysia, Having International Team Management Experience at Europe (4 Years) and Asia Pacific (1 Year), Worked as Sr. Program Manager in SAP Solutions and Consulting. Certified PMP® Professional, Completed CS50x Introduction to Computer Science from Harvard University and also done 15.390x Entrepreneurship 101 from Massachusetts Institute of Technology.</p> <p>Overall, he has more than 21 years of experience inclusive of 17 years in Robert Bosch. He has Excellent ability to act strategically and corporately with creative approach of problem solving.</p>
4.	Disclosure of relationships between Directors	Mr. Vikas Sharma is spouse of Ms. Manisha Sharma being the Managing Director of the Company.