



Date: 27th March, 2022

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

Security Code: 543475

Security ID: EKENNIS

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors of the Company in its first Board meeting held after being listed at BSE SME Platform, on **Sunday, 27th March, 2022** has considered and approved the following matters : –

1. Noting the Listing of the Company on BSE SME Platform w.e.f 07.03.2022 and allotment of shares issued in Initial Public Offer to raise the amount of Rs. 2.88 Crores by issuing of 4,00,000 Equity Shares of Rs. 10 each at a price of Rs. 72 per Equity Share.
2. Pursuant to the provisions of Section 204 and any other applicable provisions of the Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration personnel) Rules, 2014, Appointment of M/s Gagan Goel & Co., Practicing Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2021-22 has been approved by the Board.
A brief profile of Mr. Gagan Goel appointed as Secretarial Auditor is enclosed (Annexure-A).
3. Noting of Closure of Trading window from 1st April, 2022 till 48 hours after declaration of Audited financials for the year and half year ended as on 31st March, 2022.
4. Pursuant to regulation 30(5) of SEBI (LODR) 2015, Key Managerial Personnel have been authorised to determine the materiality of events in order to disclose the same to BSE.

Following are the details

| S.No. | Name | Designation | Contact Details | Email-IDs |
|-------|-------------------------|------------------------------------------|-----------------|--------------------|
| 1. | Ms. Manisha Sharma | Managing Director | 9986384219 | info@ekennis.com |
| 2. | Ms. Sonali | Company Secretary and Compliance officer | 9986384219 | sonali@ekennis.com |
| 3. | Mr. Tenetti Viswanadham | Chief financial officer | 9986384219 | info@ekennis.com |



5. Adopted the Risk Management Policy and the Policy for Evaluation of Performance of the Board of Directors.
6. Noting of Change of Company CIN pursuant to provisions applicable on Listed Company to "L72900KA2019PLC122003" from "U72900KA2019PLC122003".

Please note that the meeting commenced at 11.35 A.M. and concluded at 12:05 P.M.

Thanking You.

For EKENNIS SOFTWARE SERVICE LIMITED

Manisha



Manisha Sharma
Managing Director

DIN: 08377458

Encl: a/a



GAGAN GOEL & Co.

(Company Secretaries)
[CS., LL.B., M.Com (BPCG)]



Handphone: +91-9899424355; E-mail: gagancs.goel@gmail.com; gaganoffice.delhi@gmail.com

Date: 26th March, 2022

To,
The Board of Directors
Ekennis Software Service Limited
2nd Floor, Concord Anthuriums, Neeladri Road
No. 49,50,51, Dodathogur Vill, Electronic City,
Bangalore- 560100

Sub: Brief Profile of the Secretarial Auditor.

Dear Sir/Ma'am,

With reference of the above-mentioned subject, please find below the brief profile for our appointment as Secretarial Auditor of Ekennis Software Service Limited for the Financial Year 2021-22: -

| | | |
|----|-----------------------------|--------------------------------------------------------------------|
| 1. | Name | Gagan Goel & Co. |
| 2. | Registered Address | H.No. 12/14 Dhakka, GTB Nagar, Near Kingsway Camp, Delhi-110009 |
| 3. | COP No. | 21945 |
| 4. | Membership No. | 30824 |
| 5. | Email Id | gagancs.goel@gmail.com |
| 7. | Period of Experience | 9.5 Years |
| 8. | Nature of Work | Corporate & Security Laws |

For Gagan Goel & Co.
(Company Secretaries)




Gagan Goel
(Proprietor)
M. No.: A30824
COP No:21945