



EKENNIS SOFTWARE SERVICE LIMITED



4th July, 2024

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

Security Code: 543475

Security ID: EKENNIS

Reg: Non-Applicability of Corporate Governance Report under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

With reference to the above subject, we would like to inform you that as per Regulation 15(2) of SEBI (LODR) Regulation, 2015 the compliances with the corporate governance provisions as specified in Regulations 17, [17A,], 18, 19, 20, 21, 22, 23, 24, [24A,] 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of our company as our company is listed at Small and Medium (SME) Platform of BSE i.e. BSE SME.

Accordingly, the Company is not required comply with Corporate Governance provisions of SEBI (LODR), Regulations, 2015.

Kindly take the above on record.

Thanking You

For Ekennis Software Service Limited

Tejaswi Agarwal

Company Secretary & Compliance Officer