



Ekennis Software Service Limited
(Formerly "Ekennis Software Service (OPC) Pvt.Ltd.")
CIN: L72900KA2019PLC122003
GST No. 29AAFCE3993E1ZD
Email ID: info@ekennis.com
www.ekennis.com

Date: 22nd September, 2023

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

Subject: Appointment of Ms. Tejaswi Agarwal (M. No. A64373) as Company Secretary and Compliance Officer of Ekennis Software Service Limited (the "Company")

Pursuant to Regulations 6 and 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in its meeting held today i.e. 22nd September, 2023 has, inter-alia, approved the appointment of Ms. Tejaswi Agarwal (Membership No. A64373) as a Company Secretary and Compliance Officer with effect from 22nd September, 2023, in accordance to the verification made by the Company and its Nomination and Remuneration Committee.

A brief profile of Ms. Tejaswi Agarwal, pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed and marked as "Annexure-A".

Please note that the meeting commenced at 1:00 P.M. and concluded at 1:20 P.M.

We request you to take note of the above.

Thanking You.

Yours Faithfully,

For EKENNIS SOFTWARE SERVICE LIMITED

EKENNIS SOFTWARE SERVICE LIMITED

Manisha

DIRECTOR

Manisha Sharma
Managing Director
DIN: 08377458



Encl: Annexure A

Registered Office: - Site No.39, Katha No.74/2 situated at Chaitra Meadows, Mylasandra village, Begur Hobli, Bangalore South Taluk, Karnataka-560 076, India.

Corporate Office: No. 1&2 Second Floor, Neeladri Circle, Doddathogur Vill, Electronic City Phase-1, Bengaluru- 560100, Karnataka, India.

Ph.: +91-9986384219/+91-80-41145095

Brief Profile of the Company Secretary

"Annexure-A"

Particulars	Details
Name	Ms. Tejaswi Agarwal
Date of Birth	10 th October, 1991
Appointment / Cessation	Appointment
Designation	Company Secretary and Compliance Officer
Educational Qualification	Company Secretary - The Institute of Company Secretaries of India, New Delhi
Experience	3 years (Approx.)
Reasons for Appointment	Ms. Tejaswi Agarwal has been appointed as the Company Secretary (CS) and Compliance Officer designated as Key Managerial Personnel w.e.f. 22 nd September 2023 in view of resignation of Ms. Sonali from the office of Company Secretary and Compliance Officer to pursue her professional aspirations outside the Company w.e.f. 14 th September 2023 (close of business hours).
Brief Profile	Tejaswi Agarwal, aged 31, has made noteworthy strides in her career. She became a member of the Institute of Company Secretaries of India in January 2021 and holds a Master's degree in Commerce (Accounts Hons.) from Gauhati University (2015) and a Bachelor's degree in Commerce (Accounts Hons.) from KC Das Commerce College (2013). Tejaswi boasts a diverse seven-year professional background in Corporate, Secretarial, Legal and Regulatory matters, with approximately three years of Post Qualified Experience in Company Secretaryship. Her expertise lies in handling complex corporate, legal, and compliance matters, making her an invaluable asset in her field.
Disclosure of relationship between Directors/KMP	No relationship with Directors/ KMP/ Promoter group of the Company.

