



EKENNIS SOFTWARE SERVICE LIMITED



15<sup>th</sup> September, 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 Platform.

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

Kindly take the above on record.

Thanking You

**For Ekennis Software Service Limited**

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**Tejaswi Agarwal**  
**Company Secretary & Compliance Officer**