



Ekennis Software Service Limited

CIN : U72900KA2019PLC122003

manisha@ekennis.com

www.ekennis.com

Notice of 14/2021-22 Board of Directors Meeting of Ekennis Software Service Limited

Via Electronic Mail

Date: 22.03.2022

To,

Ms. MANISHA SHARMA : Managing Director

DIN: 08377458

Bheemeshwar Mahavir mandir, Ganesh
nagar, Anandpura, Phoota Talab, Kota,
Rajasthan-324005

Email Id – manisha@ekennis.com

Ms. RUCHITA JOSHI : Non-Executive Director

DIN: 09366575

Fortune SY No. 43/1, Flat No.401, 3rd
Floor, B-Block, Godarapaiya village, Hobli,
Bangalore-560091

Email Id – ruchita.joshi@ekennis.com

**Ms. UMA CHIDAMBARAM
KRISHNAN** : Non-Executive Independent Director

DIN: 08824361

I-91, Krishna Bhuvan, 3rd Road, Hindu
Colony, Near Bhagini Samaj, Dadar East,
Mumbai-400014, Maharashtra.

Email Id – uma.chidambaram@ekennis.com

Ms. URVASHI UPADHYAY : Non-Executive Independent Director

DIN: 09366633

76A, Laxmi Nagar, Patota C Road, Jodhpur,
Kachery-342006

Email Id – urvashi.upadhyay@ekennis.com

Ms. SHILPI SHARMA : Non-Executive Independent Director

DIN: 09366633

553, Ganesh Nagar , Anandpura, Phoota
Talab, P.I.P., Ladpura Kota, Rajasthan-324005

Email Id – shilpi.sharma@ekennis.com



Dear Members,

Notice is hereby given that a meeting of the Board of Directors will be held on **Sunday, 27th Day of March, 2022 at 11:35 a.m.** through **Video Conferencing Mode ("VC")** to inter-alia consider the business as mentioned in the agenda.

The agenda items are enclosed herewith for your consideration.

You are requested to make it convenient to attend the meeting.

Thanking you,

For Ekennis Software Service Limited

Sonali



Sonali
Company Secretary

Encl: As above