

# EFC (I) Limited

(Formerly known as Amani Trading and Exports Limited)



July 17, 2023

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
Scrip Code: 512008

**Sub.: Intimation of Circular Resolution.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company, has passed circular resolution dated July 17, 2023 for:

1. Appointment of Mr. Bhavesh M Rathod, Chartered Accountant (Membership No. 119158) and IBBI Registered valuer having Reg. No: IBBI/RV/06/2019/10708 to do valuation of equity shares of the Company for exploring possibility of corporate arrangement.
2. Appointment of Navigant Corporate Advisors Limited, SEBI Registered Merchant Banker take fairness opinion on valuation to be done by Mr. Bhavesh Rathod, Registered Valuer.

Kindly take the same on records.

Thanking You,  
For EFC (I) Limited

Aman Kumar Gupta  
Company Secretary