

October 25, 2024

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

Sub.: Change in Management.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors of the company has received a letter dated October 24, 2024, from Mr. Abhishek Narbaria (DIN: 01873087), one of the Executive Promoter Directors of the company, stepping-down as the Whole-time Director, effective from October 24, 2024. However, he will continue to act as a Non-executive Non-independent Director of the company, liable to retire by rotation. The change in designation from Whole-time Director to Non-executive director will be ratified by the shareholders of the company in due course.

The requisite details are annexed as Annexure-1.

Kindly take the same on records.

Thanking You,
For EFC (I) Limited

Aman Gupta
Company Secretary

Encl.: As Above.

EFC (I) Limited

Regd. Office: 6th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar,
Pune-411007, Maharashtra | CIN: L74110PN1984PLC216407

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Annexure-1

Change in the designation of Mr. Abhishek Narbaria from Whole Time Director to Non-executive Non-independent Director of the company.

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Effective from October 24, 2024, Mr. Abhishek Narbaria steps-down as a Whole-time Director of the company and continues to act as a Non-executive Non-independent Director of the company.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Mr. Abhishek Narbaria will continue to act as Non-executive Non-independent Director, who will be liable to retire by rotation.
3	Brief profile (in case of Appointment)	Mr. Abhishek Narbaria, qualified as Masters in Computer Science, is a technocrat entrepreneur with over 22 years of experience in developing and shaping organizations in Real Estate, Datacenter Infrastructure and IT & ITes sectors in India.
4	Disclosure of relationships between directors	Mr. Umesh Kumar Sahay and Mr. Abhishek Narbaria are the promoters of the company and Persons acting in concern.

EFC (I) Limited