



July 02, 2024

To,
National Stock Exchange of India Limited
Corporate Communication Department
Exchange Plaza, Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051 MH
NSE SYMBOL: EFACTOR

Sub: Compliances under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Re: Outcome of Board Meeting held on July 02, 2024

Dear Sir/Madam,

Please note that the following matters were considered and approved at the Board Meeting held today viz. Tuesday, July 02, 2024:

1. Re-appointment of M/s. Ellahi Goel & Co., Chartered Accountants [Firm Registration No.: 005147N] as the Statutory Auditors of the Company based on recommendation of audit committee for another term of 5 consecutive years beginning from the conclusion of the ensuing 22nd Annual General Meeting (AGM) till the conclusion of the 27th Annual General Meeting of the Company subject to approval of shareholders at the ensuing AGM.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, brief details of Re-appointment of M/s. Ellahi Goel & Co., Chartered Accountants, is enclosed herewith as “Annexure A”.

2. Based on recommendations of the Nomination and Remuneration Committee, the Board has approved the E Factor Experiences Limited – Employee Stock Options Plan 2024 (“E Factor - ESOP 2024”) for eligible employees of the Company, in accordance with Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, (“SBEB Regulations”).

The ESOP 2024 implementation is subject to approval of the Members of the Company, in the ensuing Annual General Meeting of the Company to be held on Friday, August 02, 2024.



E-FACTOR EXPERIENCES LTD.

Corp. Office : A - 49, Sector - 67, Noida (UP) - 201301; Tel.: +91-120-2484240
Regd. Office : 101 - A, Kundan Kutir, Hari Nagar, Ashram, New Delhi -110 014

Website : www.efactorex.com
CIN NO. L92199DL2003PLC118285



The details as required under Regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time, are as follows:

The Board of Directors of the Company has approved the E Factor Experiences Limited – Employee Stock Options Plan 2024 (“E Factor - ESOP 2024”) and issuance of upto 3,00,000 Options to the eligible employees of the Company, subject to the shareholders’ approval.

3. Convening of 22nd Annual General Meeting (AGM) of the Company on Friday, August 2, 2024 at 12:30 PM (IST) through Video Conferencing or Other Audio Visual Means.

The meeting of the Board of Directors commenced at 06:45 p.m. and concluded at 7:15 PM

Kindly take the above information on record and treat the same as compliance.

Thanking you,

For E Factor Experiences Limited

Anushka Chauhan
Company Secretary & Compliance Officer
Membership No. A63095

Enc.: As above



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Annexure A

**Re-Appointment of M/s. Ellahi Goel & Co., Chartered Accountants [Firm Registration No.: 005147N],
as Statutory Auditors of the Company**

S. No.	Particulars	Remarks
1	Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise	Re-appointment of the Statutory Auditors pursuant to completion of term allowed under Section 139 of the Companies Act, 2013.
2	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	Re-appointment shall be effective from the conclusion of the ensuing 22nd Annual General Meeting (AGM) of the Company. Re-appointment is for a period of 5 consecutive years commencing from the conclusion of 22nd AGM till the conclusion of the 27th AGM of the Company, subject to the approval of the shareholders at the ensuing 22nd AGM of the Company at such remuneration as may be determined by the Board in consultation with Statutory Auditors.
3	Brief profile	<p>M/s. Ellahi Goel & Co., Chartered Accountants [Firm Registration No.: 005147N] is registered as a peer reviewed Practicing Chartered Accountant firm with the Institute of chartered accountant of India (ICAI) since 1985.</p> <p>M/s. Ellahi Goel & Co. is a Delhi based CA Firm, which has a robust team of skilled and proficient Chartered Accountants, who handle all financial services related to Income Tax, Goods & Services Tax (GST), Due Diligence Services, Auditing & Assurance services, Company Law Matters Consultancy, Secretarial Services, Accounting, Startup Services.</p>

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