



Ref. No.: Efactor/Sect/09/11/2024/02

November 09, 2024

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

Sub.: Intimation of appointment of Company Secretary and Compliance Officer of the Company pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Board of Directors at its meeting held today i.e. Saturday, November 09th, 2024 and based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Mrs. Prachi Sharma as the Company Secretary of the Company (Membership No.: A58134) designated as the Key Managerial Personnel pursuant to the provisions of section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

Further, in compliance of Regulation 30 of the Listing Regulations read with SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are, please find below the following disclosures:

Sr. No.	Particulars	Details
1.	Reason for change	Appointment to fill up vacancy due to resignation of Company Secretary.
2.	Date of appointment	Appointment as the Company Secretary & Compliance Officer of the Company with effect from November 09 th , 2024, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors.
3.	Brief Profile	Mrs. Prachi Sharma is an Associate member of the Institute of Company Secretaries of India and a Law Graduate. She has experience of over 5 years in dealing with Corporate Secretarial activities.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



E-FACTOR EXPERIENCES LTD.

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Kindly take the above information on your record.

Thanking you.

For E Factor Experiences Limited

Samit Garg
Managing Director
DIN: 00779016