



Date: 05.10.2024

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

SUBJECT: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that Ms. Anushka Chauhan, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has submitted her resignation to pursue an alternate career opportunity outside the Organization.

The Company has accepted her resignation, and she will be relieved from her responsibilities with effect from the close of business hours on Saturday, October 05, 2024.

Please find copy of her resignation letter attached as Annexure – B.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in Annexure A. This is for your information.

You are requested to kindly take the above information on your record.

Thanking You,

Yours faithfully,
For E Factor Experiences Limited

Samit Garg,
Managing Director
DIN: 00779016



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



Annexure A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Disclosure
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation
2	Date of cessation	Ms. Anushka Chauhan will cease to be the Company Secretary & Chief Compliance Officer of the Company effective October 05, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

Date: 06.09.2024

To,

The Board of Directors
E Factor Experiences Limited
A-49, Sector 67, Noida, Gautam Buddh
Nagar, U.P. 201301

SUBJECT: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company, to pursue an alternate career opportunity outside the Organisation.

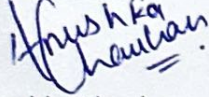
I request the Board to relieve me from my duties effective closing of business hours on Saturday, October 05, 2024.

I further convey my sincere thanks the Board and Management of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary & Compliance Officer.

Kindly Acknowledge the receipt of this resignation letter and arrange to intimate the Registrar of Companies and National Stock Exchange (NSE) to give effect to the resignation.

Thanking You,

Your Sincerely,



Anushka Chauhan
Membership No.: A63095

Place: Noida