



March 22, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

SYMBOL: EFACTOR

Sub: Intimation under Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. Saturday, March 22, 2025, based on the recommendations of the Audit Committee, considered and approved, inter alia, the following item of business:

- i) Appointment of Mr. Amit Kumar, Company Secretary in Practice (Membership No. A50774 & COP: 18381), Partner of M/s. Kumar Goel & Associates, Practicing Company Secretaries Firm as Secretarial Auditors of the Company for FY 2024-25; and
- ii) Appointment of M/s C K B & Associates, Chartered Accountants (FRN: 040719N), Delhi, as the Internal Auditor for the Financial Year 2024-25.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below as Annexure-1.

Thanking you,

For E Factor Experiences Limited



Samit Garg
Managing Director
DIN: 00779016



Annexure-1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

S. No.	Particulars	Remarks
1	Name	M/s C K B & Associates (Internal Auditors) and M/s Kumar Goel & Associates (Secretarial Auditors)
2	Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment pursuant to provisions of Section 138 and 204 of Companies Act, 2013.
3	Date of appointment	March 22, 2025
4	Term of appointment	For the Financial Year 2024-25.
5	Brief Profile	<p>M/s Kumar Goel & Associates is registered as a peer reviewed practicing company secretaries' firm with the Institute of Company Secretaries of India (ICSI) since August, 2017 which ensures the quality of reporting.</p> <p>M/s Kumar Goel & Associates key offerings includes secretarial audit, ROC Compliances, IPR related Compliances, setting up of new business etc.</p> <p>M/s C K B & Associates is a firm of Chartered Accountants in New Delhi, India. The Firm provides services in the fields of audit and assurance, tax and regulatory, transaction advisory and consulting keeping in mind the regulatory and commercial environment within which the Firm's clientele operate.</p>

E-FACTOR EXPERIENCES LTD.

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