



November 13, 2025

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 Additional whole time Directors & Independent Director 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. Thursday, November 13th, 2025 and based on the recommendation of Nomination and Remuneration Committee, approved the appointment of the following persons :-

- i. Appointed Ms. Sonali Thakore (DIN: 08394491) as an Additional Director of the Company w.e.f. November 13, 2025, who shall hold office as such up to the date of ensuing Annual General Meeting of the Company.. The Board has also appointed her as Whole Time Director of the Company for a tenure of 5 (five) consecutive years w.e.f. November 13, 2025, subject to approval of the members of the Company.
- ii. Appointed Ms. Manika Garg (DIN: 02582139) as an Additional Director of the Company w.e.f. November 13, 2025, who shall hold office as such up to the date of ensuing Annual General Meeting of the Company.. The Board has also appointed her as Whole Time Director of the Company for a tenure of 5 (five) consecutive years w.e.f. November 13, 2025, subject to approval of the members of the Company w.e.f. November 13, 2025.
- iii. Appointed Mr. Omung Vipin Bhandula (DIN: 00461034) Non-Executive Director of the Company as Independent Director of the Company, for a term of five (5) consecutive years with effect from November 13, 2025, subject to the approval of members of the Company.

Further, in accordance with the Circulars dated June 20, 2018 bearing No. NSE/CML/2018/24 issued by the National Stock Exchange of India Ltd., we hereby affirm that the above mentioned directors are not debarred from holding the office of director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.



The Board of Directors decided to seek members' approval for aforesaid appointments through Postal Ballot process, which will be communicated in due course of time separately.

Disclosures as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as an Annexure-A.

The meeting of the Board of Directors commenced at 11:05 AM and concluded at 12:40 A.M.

You are requested to take the above information on record.

Thanking you,

For E Factor Experiences Limited

Samit Garg
Managing Director
DIN : 00779016

Encl. as above

**Details as required under Regulation 30 Read with Schedule III of the Listing Regulations,
Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 :**

Ms. SONALI THAKORE (DIN : 08394491)

Sr. No.	Particulars	Details
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment / re- appointment / cessation and term of appointment / re-appointment	Appointment as an Additional Director of the Company with effect from November 13, 2025, who shall hold the office up to the date of the ensuing Annual General Meeting. The Board has also appointed her as Whole Time Director of the Company for a tenure of 5 (five) consecutive years w.e.f. November 13, 2025, subject to approval of members of the Company.
3.	Brief Profile	Ms. Sonali Thakore possesses rich experience in business development, Client relationship and operations management across diverse sectors. She brings strategic insight and a results-oriented approach to the Board.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Sonali Thakore is the spouse of Mr. Jai Thakore, who is the Whole-time Director of the Company.



MS. MANIKA GARG HAVING (DIN : 02582139)

Sr. No.	Particulars	Details
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment / re-appointment / cessation and term of appointment / reappointment	Appointment as an Additional Director of the Company with effect from November 13, 2025, who shall hold the office up to the date of the ensuing Annual General Meeting. The Board has also appointed her as Whole Time Director of the Company for a tenure of 5 (five) consecutive years w.e.f. November 13, 2025 subject to approval of members of the Company.
3.	Brief Profile	Ms. Manika Garg is a dynamic and results-driven professional with extensive experience in strategic planning, operations, and client management. She has played a key leadership role in driving organizational growth, strengthening client relationships, and ensuring operational excellence across various business verticals.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Manika Garg is the spouse of Mr. Samit Garg, who is the Managing Director of the Company.



MR. OMUNG VIPIN BHANDULA (DIN: 00461034)

Sr. No.	Particulars	Details
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment (Change in designation)
2.	Date of Appointment / re-appointment / cessation and term of appointment / reappointment	Appointment as an Independent Director of the Company for a tenure of 5 (five) consecutive years w.e.f. November 13, 2025, subject to the approval of members of the Company.
3.	Brief Profile	Mr. Omung Vipin Bhandula (DIN: 00461034) is a seasoned professional with over 36 years of experience in creative direction, event management, production design, and business leadership. A graduate with a Government Diploma in Applied Arts, he has been instrumental in conceptualizing and delivering large-scale experiential, cultural, and corporate events across India. He brings a unique blend of creative vision and strategic thinking, contributing significantly to operational excellence and brand positioning. Mr. Bhandula's extensive industry experience and commitment to professional ethics make him a valuable asset to the Board. His appointment as an Independent Director further enhances the Company's governance strength and strategic depth.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

For E Factor Experiences Limited

Samit Garg
Managing Director
DIN : 00779016