



**June 30, 2025**

**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

**Sub.: Intimation of Resignation of Company Secretary and Compliance Officer under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), read with Schedule III and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, we hereby inform you that:

Mrs. Prachi Sharma, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has tendered her resignation to pursue opportunities aligned with her professional growth.

The Board of Directors has accepted her resignation, and she will be relieved from her duties effective from the close of business hours on Monday, June 30, 2025.

The requisite details as per the SEBI Circular are enclosed herewith as Annexure A.

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

Yours faithfully,

**For E Factor Experiences Limited**

**Samit Garg,**  
**Manging Director**  
**DIN: 00779016**

Enclosures:

1. Annexure A – Details as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.
2. Annexure B - Resignation Letter of Mrs. Prachi Sharma.

**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](http://www.efactorex.com)

CIN NO. L92199DL2003PLC118285



### Annexure A

Details as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

S. No.	Particulars	Disclosure
1	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation
2	Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</del>	June 30, 2025 (close of business hours)
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

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Annexure B

Date: 18/06/2025

To,  
The Board of Directors  
E Factor Experiences Limited  
A-49, Sector-67, Noida-201301

**Sub.: Resignation from the position of Company Secretary & Compliance Officer.**

Dear Sir(s),

I hereby tender my resignation as Company Secretary and Compliance Officer and all other Statutory/Designated positions in E Factor Experiences Limited, in pursuit of opportunities that align with my professional growth effective closing of business hours on June 30, 2025.

I confirm that there is no other material reason for my resignation apart from this.

I request the Board of Directors to take note of my resignation and initiate the necessary formalities, including filing the requisite forms with the Registrar of Companies and making appropriate intimation to the Stock Exchange.

Thanking You



**Prachi Sharma**  
**Company Secretary**  
**Membership No.: A58134**  
eCSIN:RA058134F000065856

**Acknowledged by**  
**For E Factor Experiences Limited**



30/6/25

**Mukesh Agarwal**  
**Chief Financial Officer**