

Date: 14/02/2025

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.: Integrated Governance Report pursuant to SEBI Circular no. SEBI/HO/CFD/CFDPoD-2/CIR/P/2024/185 dated December 31, 2024 and NSE Circular Ref No: NSE/CML/2025/02 dated January 2, 2025.

Dear Sir,

Pursuant to SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 and NSE Circular Ref No: NSE/CML/2025/02 dated, January 2, 2025, the Integrated Filing (Governance) for the quarter ended December 31, 2024, is enclosed herewith.

We request you to take the above on record.

Thanking you.

Yours faithfully,

For E Factor Experiences Limited

Samit Garg Managing Director DIN: 00779016





Integrated Filing/Governance

General information about company		
Scrip Code	000000	
NSE Symbol	EFACTOR	
MSEI Symbol	NOTLISTED	
ISIN	INE0KFF01017	
Name of the entity	E FACTOR EXPERIENCES LIMITED	
Date of start of financial year	2024-04-01	
Date of end of financial year	2025-03-31	
Reporting Quarter	Quarterly	
Date of Quarter Ending	31-Dec-2024	
Type of company	SME	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	No	
Reason For Part A Of Annexure ICompliance Report On Corporate Governance Is Not Applicable To The Entity	As per Regulation 15 of the SEBI (LODR) Regulations, 2015, Regulation 27 (Corporate Governance Report) is not applicable on the Company.	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	
Reason For Part D Of Annexure I Disclosure Of Imposition Of Fine Or Penalty Is Not Applicable To The Entity	Sub-para 20 of para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 are applicable on the Company as no fine or penalty was imposed on the Company during the quarter ended on December 31, 2024.	

Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	
Reason For Part E Of Annexure I Disclosure Of Updates To Ongoing Tax Litigations Or Disputes Is Not Applicable To The Entity	There are no pending or ongoing tax litigations or disputes involving the Company. Therefore Annexure 1 (Part E) of the SEBI circular dated December 31, 2024 is not applicable to the Company.	
Risk management committee		
Market Capitalisation as per immediate previous Financial Year		
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COME00398	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

	Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0	
No. of investor complaints received during the Quarter	0	
No. of investor complaints disposed off during the Quarter	0	
No. of investor complaints those remaining unresolved at the end of the Quarter	0	