



Date: December 24, 2025

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

NSE SYMBOL: EFACTOR

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for Appointment of Company Secretary & Compliance Officer (KMP) of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, in its meeting held on Wednesday, December 24, 2025, has approved the appointment of Mr. Rahul Chauhan (Membership No.: A65069) as Company Secretary & Compliance Officer of the Company designated as Key Managerial Personnel w.e.f. 24/12/2025 pursuant to the provisions of Section 203 of the Companies Act, 2013 and Compliance Officer as per Regulation 6(1) of the SEBI Listing Regulations.

In this regard, the information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure-A**.

The Board meeting commenced at 03:10 PM and concluded at 03:30 PM

Kindly take the above information on your record.

Thanking you.

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.efactorexp.com
CIN NO. L92199DL2003PLC118285

Brief Profile pursuant to the details as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Particulars	Details
1.	Reason for Change viz. appointment, re-appointment, Resignation, Removal, Death or otherwise	Since Mrs. Prachi Sharma (Membership No.: A58134) resigned from the post of Company Secretary and Compliance officer of the Company. Further pursuant to regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is required to fill the vacancy, the board of directors on the recommendation of nomination and remuneration committee has approved the appointment of Mr. Rahul Chauhan (Membership No.: A65069) as a Company Secretary & Compliance Officer of the Company to fill the vacancy.
2.	Date of appointment / re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Mr. Rahul Chauhan (Membership No.: A65069) has been appointed as the Company Secretary & Compliance Officer of the Company w.e.f. December 24, 2025, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors.
3.	Brief Profile	Mr. Rahul Chauhan is an Associate member of the Institute of Company Secretaries of India and a Law Graduate. He has more than 4 years of experience in the field of governance, compliance, Secretarial work etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable