



March 26, 2024

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

Symbol- EFACTOR

ISIN- INE0KFF01017

Sub: Outcome of Board Meeting

Ref: 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. Tuesday, March 26, 2024, which commenced at 6:45 PM and concluded at 7:40 PM considered and approved, inter alia, the following item of business:

- i) Appointment of M/s. Kumar Goel & Associates, Practicing Company Secretaries (Mem No. A50774 & COP: 18381) as Secretarial Auditors of the Company for FY 2023-24.

The details as required to be furnished with regards to abovementioned appointment under SEBI Circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, are provided in Annexure A.

Kindly take the above information on your record.

Thanking you,

For E Factor Experiences Limited

ANUSHKA
CHAUHAN
Digitally signed by
ANUSHKA CHAUHAN
Date: 2024.03.26
20:00:30 +05'30'

Anushka Chauhan
Company Secretary & Compliance Officer
Membership No. A63095



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.efactorexperiences.com
CIN NO. L92199DL2003PLC118285



Annexure A

1. Appointment of M/s. Kumar Goel & Associates (Mem No. A50774 & COP: 18381), Practicing Company Secretary, as Secretarial Auditors of the Company for Financial Year 2023-24

S. No.	Particulars	Remarks
1	Name	Kumar Goel & Associates
2	Reason for Change viz. appointment	Appointment pursuant to section 204 of Companies Act, 2013
3	Date of appointment	March 26, 2024
4	Term of appointment	M/s Kumar Goel & Associates is appointed Secretarial Auditor of the Company for Financial Year 2023-24
5	Brief profile	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. Kumar Goel & Associates key offerings includes secretarial audit, ROC Compliances, IPR related Compliances, setting up of new business etc.

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
CIN NO. L92199DL2003PLC118285