



March 30, 2026

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

SYMBOL: EFACTOR

Sub: 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. Monday, March 30, 2026, based on the recommendations of the Audit Committee, considered and approved, inter alia, the following item of business:

- i) Appointment of M/s C K B & Associates, Chartered Accountants (FRN: 040719N), Delhi, as the Internal Auditor for the Financial Year 2025-26
- ii) Appointment of Mr. Amit Kumar, Company Secretary in Practice (Membership No. A50774 & COP: 18381), Partner of M/s. Kumar Goel & Associates, Practicing Company Secretaries Firm as Secretarial Auditors of the Company for FY 2025-26; and

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure-1.

Thanking you,

For E Factor Experiences Limited

Rahul Chauhan
Company Secretary & Compliance Officer



Annexure-1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

S. No.	Particulars	Remarks
1	Name	M/s C K B & Associates (Internal Auditors) and M/s Kumar Goel & Associates (Secretarial Auditors)
2	Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment pursuant to provisions of Section 138 and 204 of Companies Act, 2013.
3	Date of appointment	March 30, 2026
4	Term of appointment	For the Financial Year 2025-26.
5	Brief Profile	<p>M/s C K B & Associates is a firm of Chartered Accountants in New Delhi, India. The Firm provides services in the fields of audit and assurance, tax and regulatory, transaction advisory and consulting keeping in mind the regulatory and commercial environment within which the Firm's clientele operate.</p> <p>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.</p> <p>M/s Kumar Goel & Associates key offerings include secretarial audit, ROC Compliances, IPR related Compliances, setting up of new business etc.</p>

E-FACTOR EXPERIENCES LTD.

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