

July 09, 2025

To,
National Stock Exchange Limited,
Listing Department,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai 4000 51

NSE Symbol - EFFWA

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With Reference to the above, we would like to inform that the based on the recommendation of the Audit Committee, the Board of Directors at its meeting held today i.e. Wednesday, July 09, 2025 at 4.00 p.m. (IST) considered and approved the following:

1. Appointment of M/s. Yogesh D. Dabholkar & Co., as Secretarial Auditor of the company for a term of five consecutive years commencing from F.Y. 2025-26 to F.Y. 2029-30, subject to approval of the shareholders at the ensuing AGM.
2. Appointment of M/s. Girish D. Maru & Associates, Chartered Accountants as Internal Auditors of the Company for the financial year 2025-26 as per section 138 of Companies Act, 2013.
3. Appointment of M/s. Jignesh Savla & Associates, Chartered Accountant as Statutory Auditor of the Company for a term of five consecutive years from F.Y. 2025-26 to F.Y. 2029-30, subject to approval of the shareholders at the ensuing AGM.

The required information in compliance with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure A.

The meeting of the Board of Directors concluded at 4.40 P.M.

The above information is also available on the website of the Company at <https://www.effwa.co.in/>

Kindly take the above information on your record and acknowledge.

For EFFWA INFRA & RESEARCH LIMITED

VARSHA S. KAMAL
CHAIRPERSON & MANAGING DIRECTOR
DIN: 00270314

Encl: as above

Annexure A

Details Pertaining to Reg 30 of SEBI (LODR) read with SEBI Circular No. CIR/CFD/CMD1/162/2019 dated December 24, 2019.

Appointment of M/s Yogesh D. Dabholkar & Co., Practicing Company Secretary as Secretarial Auditor of the Company for the financial year 2025-26.

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1	Name of the Auditor	M/s Yogesh D. Dabholkar & Co.
2	Reason for change viz. appointment,	Appointment of M/s Yogesh D. Dabholkar & Co., bearing Unique Identification No. S2005MH081300 as the Secretarial Auditor of the Company.
3	Date of appointment and term of appointment	The Board at its meeting held on July 09, 2025 approved the appointment of M/s Yogesh D. Dabholkar & Co Practicing Company Secretaries (COP: 6752) as the Secretarial Auditor of the Company for a term of five consecutive years commencing from FY 2025-26 to FY 2029-30, subject to approval of the shareholders of the company at the ensuing AGM.
4	Brief profile (in case of appointment)	Yogesh D. Dabholkar & Co., is an integrated service Secretarial firm focused on Companies Act, SEBI (LODR) and various Acts. Mr. Yogesh Dabholkar has enormous knowledge and experience of more than 20 years in dealing with matters relating to Company Law, Securities Laws, Foreign Exchange Laws, Legal Due Diligence, Joint Ventures, Foreign Collaborations, Listings and Capital Market Transactions, agreement drafting and vetting.
5	Disclosure of relationships between directors (in case of appointment as a director)	Not applicable

Appointment of M/s Girish D. Maru & Associates as Internal Auditor of the Company for the financial year 2025-26.

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1	Name of the Auditor	M/s Girish D. Maru & Associates.
2	Reason for change viz. appointment	Appointment as an Internal auditor.
3	Date of appointment and term of appointment	w.e.f. July 09, 2025. The Board has approved the appointment of M/s. Girish D. Maru & Associates, Chartered Accountants (Firm Registration No. 130064W) are appointed as Internal Auditor for financial year 2025-26.
4	Brief profile (in case of appointment)	M/s. Girish D. Maru & Associates, is registered ICAI firm, dedicated to enhancing business performance through support and knowledge. They believe in a steady approach to offering top quality professional service to the clients. The proprietor, Mr. Girish D. Maru, has experience of more than 15 years in the field of accounting, direct and indirect taxation, tax planning and Internal Audits and External Audits.
5	Disclosure of relationships between directors (in case of appointment as a director)	Not applicable

Appointment of M/s. Jignesh Savla & Associates as Statutory Auditor of the Company for the financial year 2025-26.

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1	Name of the Auditor	M/s. Jignesh Savla & Associates.
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditor.
3	Date of appointment and term of appointment	w.e.f. July 09, 2025. The Board has approved the appointment of M/s. Jignesh Savla & Associates, Chartered Accountants (Firm Registration No. 127654W) are appointed as Statutory Auditor for a term of five consecutive years commencing from FY 2025-26 to FY 2029-30, subject to approval of the Shareholders at the ensuing AGM.
4	Brief profile (in case of appointment)	Mr. Jignesh Savla is the proprietor of the firm. He is fellow CA and has completed CPA from USA. Jignesh Savla & Associates is a dynamic organization providing services in wide spectrums like Bank audits, financial accounting services, direct taxation & other allied laws.
5	Disclosure of relationships between directors (in case of appointment as a director)	Not applicable