

EFC (I) Limited

(Previously known as Amani Trading and Exports Limited)

Regd. Office Add.: 32, Milan Park Society, Near Jawahar Chowk, Maninagar, Ahmedabad
380008

Corporate Office Add.: Unit No. 1,2,3,4 and 6th Floor, VB Capitol, S No. 209(P), CTS Pune
411007

CIN: L74110GJ1984PLC020026

Tel. No. 020 3502 0912 Email Id: amaniexports@yahoo.co.in Website: www.amanitrading.in

August 5, 2022

To
Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 512008

SUBJECT: INTIMATION OF CIRCULAR RESOLUTION

Dear Sir/Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of directors has passed circular resolution dated August 5, 2022 for:

1. Recommendation for appointment of M/s. Mehra Goel & Co., as Statutory Auditors of the Company.
2. To Appoint M/s. Mehra Goel & Co., to Conduct the Audit of Quarter ended June, 2022 of The Company.

This is for your kind information and record.

Thanking you,

For EFC (I) Limited (Previously known as Amani Trading and Exports Limited)

UMESH KUMAR SAHAY

Managing Director

(DIN: 01733060)

