

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 13, 2022

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

BSE CODE: 512008

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

Pursuant to Regulations 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company was held on **Saturday, August 13, 2022 at 1.00 P.M.** at Unit No 1,2,3 and 4, 6th Floor, VB Capitol, S NO 209(P), CTS Pune MH 411007 (after considering the relevant committee's approval/ recommendations) the Board has considered and:

1. Approved the Un-audited Standalone Financial Results of the Company for the Quarter and three months ended June 30, 2022 along with Limited Review Report thereon.
2. Approved appointment of Mr. Rajesh Chandrakant Vaishnav (DIN: 00119614) as an Additional (Independent) Director of the Company. ;
3. Approved change of designation of Mr. Nikhil Bhuta (DIN: 02111646) to Whole time Director Subject to approval of Members in ensuing Annual General Meeting.
4. Approved the proposal to go for NSE listing subject to meeting the required criteria of National Stock Exchange Limited, other regulatory requirements and Shareholders approval.
5. Took note of Circular resolutions passed.
6. Took note of Condonation Order received from Securities and Exchange board of India.

The Board meeting started at 1.00 p.m. and concluded at 6.15 p.m.



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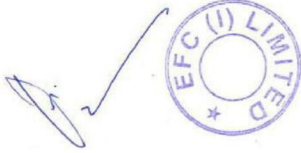
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This is for your kind information and record.

Thanking you,

For EFC (I) Limited

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UMESH KUMAR SAHAY

Director

DIN: 01733060