

EFC (I) Limited

(Formerly 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: compliance@efclimited.in Website: www.amanitrading.in

October 20, 2022

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400 001

Scrip Code: 512008

Sub.: Intimation for Resignation of Company Secretary and Compliance Officer.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (as amended) read with Schedule III of the SEBI Listing Regulations, this is to inform that Ms. Rupal Pankaj Dedhia has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company due to commuting problem. The Company has accepted her resignation and relieved her from the responsibilities w.e.f. 19th October, 2022.

Kindly take the same on records.

Thanking You,

For and on behalf of EFC (I) Limited

(Formerly Known as Amani Trading and Exports Limited)

Umesh Kumar Sahay

Managing Director

DIN: 01733060



October 19, 2022

To,
The Board of Directors
EFC (I) Limited
32, Milan Park Society, Nr. Jawahar Chowk,
Maninagar, Ahmedabad-380008

Sub: Resignation from the post of Company Secretary and Compliance Officer.

Dear Sir/Ma'am,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer with immediate effect due to commuting problem. I request the Board of Directors to relieve me from the duties and arrange to submit the necessary forms with the office of Registrar of Companies.

I consider my work here as the pinnacle of my career and I appreciate the opportunities and professional courtesy that were extended to me during my tenure. I also take this opportunity to thank the Board of Directors for their support and guidance.

Further I request you to please provide me an acknowledgement for receipt of the resignation.

Thank you,
Yours Faithfully,


(Rupal Pankaj Dedhia)