

EFC (I) Limited

(Formerly known as Amani Trading and Exports Limited)



April 15, 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 512008

Sub.: Intimation of Circular Resolution.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company, has passed circular resolution dated April 14, 2023 for:

1. Appointment of Mr. Bhavesh M Rathod, Chartered Accountant (Membership No. 119158) and IBBI Registered valuer having Reg. No: IBBI/RV/06/2019/10708 to do valuation of equity shares of the Company for issue of equity shares under Preferential Issue.

Kindly take the same on records.

Thanking You,
For EFC (I) Limited

Aman Kumar Gupta
Company Secretary