

May 22, 2023

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

**Sub.: Intimation of Change in Designation of Directors in Extra-ordinary General Meeting dated 22-05-2023.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that change in designation of Directors were approved at the Extra Ordinary General Meeting ('EOGM') of the EFC (I) Limited ('Company') was held on Monday, May 22, 2023 at 02:00 P.M. (IST) through video conferencing ("VC")/ other audio visual means ("OAVM"). Details are as follows:

1. Mr. Mangina Srinivas Rao (DIN: 08095079) appointed as Non-executive Independent of the company with effect from 26<sup>th</sup> December, 2022 for a term of 5 years. The details required are given in Annexure-1.

Kindly take the same on records.

Thanking You,  
For EFC (I) Limited

Aman Kumar Gupta  
Company Secretary

Appointment of Mr. Mangina Srinivas Rao as Independent Director (Non-executive) of the Company.

S. No.	Particulars	Details
1	Name of Person	Mr. Mangina Srinivas Rao
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Non-executive Independent Director
3	Date of appointment/cessation (as applicable)	22 <sup>nd</sup> May, 2023
4	Term of Appointment	5 Years (26-12-2022 to 25-12-2027)
5	Brief profile (in case of Appointment)	DIN: 08095079 Independent Director in a) Balaxi Pharmaceuticals Limited b) Total Transport Systems Limited c) Dronacharya Aerial Innovations Limited  Formerly— 1) Lead Specialist – ICRISAT 2) CEO , CSISA — International Rice Research Institute, (supported by USAID, BMGF) 3) Head New Initiatives - ITC Limited (Agri Business division) 4) Executive Director TIE Hyderabad
6	Disclosure of relationships between directors (in case of appointment of a director)	NIL