

EFC (I) Limited

(Formerly known as Amani Trading and Exports Limited)



April 12, 2023

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

Sub.: Submission of Certificate under Regulation 34(3) read with Sub-clause 10(i) of Para C of Schedule V of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

Dear Sir/ Madam,

Please find enclosed herewith a Certificate issued under Regulation 34(3) read with Sub-clause 10(i) of Para C of Schedule V of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, by M/s Sachapara and Associates, Practising Company Secretaries, Mumbai, certifying that none of the Directors on the Board of the Company for the financial year ending on 31st March, 2023 has been debarred or disqualified from being appointed or continuing as Directors of Companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority.

Kindly take the same on records.

Thanking You,
For EFC (I) Limited

Aman Kumar Gupta
(Company Secretary)

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

(Pursuant to Regulation 34(3) and Schedule V Para C clause (10) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,

The Members of

EFC (I) LIMITED

6th Floor, VB Capitol Building,
Range Hill Road, Opp. Hotel Symphony,
Bhoslenagar, Shivajinagar,
Pune MH 411007

I have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **EFC (I) LIMITED** having CIN: L74110PN1984PLC216407 and having registered office at 6th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune MH 411007 produced before me by the Company for the purpose of issuing this certificate, in accordance with Regulation 34(3) read with Sub-clause 10(i) Para C of Schedule V of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In my opinion and to the best of my information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to me by the Company & its officers, I hereby certify that none of the Directors on the Board of the Company as stated below for the financial year ending on 31st March, 2023 has been debarred or disqualified from being appointed or continuing as Directors of Companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority:

Sr. No	Name of the Director	Designation	DIN	Date of appointment in the Company
1.	Mr. Umesh Kumar Sahay	Managing Director	01733060	06/05/2022
2.	Mr. Abhishek Narbaria	Wholetime Director	01873087	26/05/2022
3.	Mr. Rajesh Chandrakant Vaishnav	Independent Director	00119614	13/08/2022
4.	Mr. Gayathri Iyer	Independent Director	09054785	26/05/2022
5.	Mr. Mangina Srinivas Rao	Additional Independent Director	08095079	26/12/2022
6.	Mr. Nikhil Dilipbhai Bhuta	Wholetime Director	02111646	26/05/2022

Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For Sachapara & Associates
Company Secretaries

CHIRAG
SACHAPARA
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Digitally signed by
CHIRAG SACHAPARA
Date: 2023.04.06
17:28:16 +05'30'

Chirag Sachapara
Membership No.: A59034
CP No.: 22177
PR No. 1301/2021
UDIN: A059034E000027794

Place: Mumbai
Date- April 6, 2023