

EFC (I) Limited

(Formerly known as Amani Trading and Exports Limited)

December 26, 2022

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

Sub.: Board Meeting Outcome.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board Meeting of the Company was held today i.e. Monday, the 26th day of December, 2022 at 12 P.M. at registered office of the Company, inter alia, considered and approved the following:

1. Mr. Mangina Srinivas Rao (DIN: 08095079) appointed as an Additional Director (Non-executive Independent) of the company with effect from 26th December, 2022 to hold office of Director upto the date of ensuing Annual General Meeting of the Company. The details required are given in Annexure-1.

Kindly acknowledge and take on record the same.

Meeting commenced at 12:00 P.M. and concluded at 12:30 P.M.

Thanking You,
For and on behalf of EFC (I) Limited

Umesh Kumar Sahay
Managing Director
DIN: 01733060



Appointment of Mr. Mangina Srinivas Rao as Additional Director (Non-executive Independent) 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 Additional Director (Non-executive Independent)
3	Date of appointment/cessation (as applicable)	26 th December, 2022
4	Term of Appointment	Appointed as Additional Non-executive Independent director of the Company, subject to approval of the shareholders in ensuing AGM.
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

