

June 6, 2023

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

Sub.: Outcome of Board Meeting.

Dear Sir/Ma'am,

Pursuant to Regulations 29 & 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company was held on **Tuesday, the 6th day of June, 2023 at 5 P.M.** at 6th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007, where:

1. 3,80,232 No. of Equity Shares of Rs. 10/- each issued at a price Rs. 750/- to Non-Promoters on a preferential basis and details of the equity shares are as under:

Sr. No.	Name of allottees	Category	Equity Shares (No.)	Issue price per Share (In Rs.)	Total Amount
1	Dovetail India Fund	Non-Promoter	1,34,000	750	10,05,00,000
2	Minerva Media Ventures Limited	Non-Promoter	47,000	750	3,52,50,000
3	Opus Software Solutions Private Limited	Non-Promoter	26,667	750	2,00,00,250
4	Hemant Bansilal Bhandari	Non-Promoter	13,400	750	1,00,50,000
5	Khubi Jal Writer	Non-Promoter	13,400	750	1,00,50,000
6	Prabhudas Lilladher Private Limited	Non-Promoter	13,400	750	1,00,50,000
7	Mridul Das	Non-Promoter	13,334	750	1,00,00,500
8	Niloufer Ebrahim	Non-Promoter	10,000	750	75,00,000
9	Rajesh Chandrakant Vaishnav	Non-Promoter	10,000	750	75,00,000
10	Biyani Trading Company (partner - Brijesh Kumar Biyani j/w Aruna Biyani)	Non-Promoter	6,666	750	49,99,500
11	Venkatram Mandalapu	Non-Promoter		750	

			6,600		49,50,000
12	Nucleo Events and Promotions Pvt Ltd	Non-Promoter	3,000	750	22,50,000
13	Amritaanshu Agrawal	Non-Promoter	5,400	750	40,50,000
14	Bhargava Venkatanarshima Brindavan	Non-Promoter	5,231	750	39,23,250
15	Tvisha Corporate Advisors LLP	Non-Promoter	5,000	750	37,50,000
16	Mangina Srinivas Rao	Non-Promoter	4,650	750	34,87,500
17	Atul Kumar Gupta	Non-Promoter	4,000	750	30,00,000
18	Parul Aggarwal	Non-Promoter	3,400	750	25,50,000
19	Anurag Malhotra	Non-Promoter	3,400	750	25,50,000
20	Bharat Asrani HUF	Non-Promoter	3,400	750	25,50,000
21	Deepu Rupesh Nagpal	Non-Promoter	3,400	750	25,50,000
22	Pankaj Ganjoo	Non-Promoter	3,400	750	25,50,000
23	Tatavarthy Chinna Venkata Narsimha Rao	Non-Promoter	3,400	750	25,50,000
24	Vivek Doda	Non-Promoter	3,400	750	25,50,000
25	Kalawati Kishor Thakkar	Non-Promoter	3,334	750	25,00,500
26	Manoj Kumar Bajaj	Non-Promoter	3,333	750	24,99,750
27	Rajneesh Tiwari	Non-Promoter	3,333	750	24,99,750
28	Vivek Gaur	Non-Promoter	3,000	750	22,50,000
29	Katta Vinod Kumar	Non-Promoter	2,000	750	15,00,000
30	Deepti Chhajer	Non-Promoter	2,000	750	15,00,000
31	Godavarthy Venkata Bharath Kumar	Non-Promoter	2,000	750	15,00,000
32	Jiten Prataprai Mathuria	Non-Promoter	2,000	750	15,00,000
33	Rishabh Rameshchandra Jain	Non-Promoter	2,000	750	15,00,000
34	Vijaya Suresh Nimbale	Non-Promoter		750	

			1,500		11,25,000
35	Ratnesh Mehra	Non-Promoter	1,400	750	10,50,000
36	Nalla Madhava Rao	Non-Promoter	1,350	750	10,12,500
37	Ashwini Sagar Dhomse	Non-Promoter	1,334	750	10,00,500
38	Gauri Ahuja	Non-Promoter	1,000	750	7,50,000
39	Nilang Kishore Jain HUF	Non-Promoter	1,000	750	7,50,000
40	S. Swetha	Non-Promoter	1,000	750	7,50,000
41	Shridhar salunke	Non-Promoter	1,000	750	7,50,000
42	Srilakshmi Brundavanam	Non-Promoter	1,000	750	7,50,000
43	Reshma Nilesh Thorat	Non-Promoter	800	750	6,00,000
44	Manoj Damodar Purohit	Non-Promoter	300	750	2,25,000
Total			3,80,232		28,51,74,000

2. Pursuant to section 203 and other applicable provisions of the Companies Act, 2013, the board has proposed to alter Article of Association by adding Article relating to provision of Managing Director and Chairman in order to appoint Mr. Umesh Kumar Sahai (Managing Director of the company) as Chairman cum Managing Director of the Company.

The meeting of Board of Directors commenced at 5 p.m. and concluded at 5:30 p.m.

Kindly take the same on records.

Thanking You,
For EFC (I) Limited

Aman Kumar Gupta
Company Secretary