

Date: 09-05-2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 531190

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015 for Appointment of Company Secretary and Compliance Officer of the Company.

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its Meeting held on 09th May, 2026 has appointed Mrs. Ridhi Mit Shah (ACS 70953) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company with effect from 09th May, 2026.

The details as required under Regulation 30 of the Listing Regulations read with SEBI's Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in Annexure A to this letter.

You are requested to take the same on your record. Thanking you,

Yours Sincerely

Certified to be true,
For, EFORU ENTERTAINMENT LIMITED
(Formerly known as TAVERNIER RESOURCES LIMITED)

MOKSHABEN RAVJIBHAI PATEL
WHOLE-TIME DIRECTOR
DIN: 10712712

Encl. as above

Contact Number: +919558674210

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Annexure – A

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11,2024 w.r.t. Change in key managerial personnel.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Riddhi Mit Shah, a qualified Company Secretary (Mem. No. A70953) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company.
2.	Date of appointment / cessation (as applicable) Term of appointment / re-appointment	Appointment w.e.f. 09 th May, 2026 Term of Appointment – Full Time Employment
3.	Brief profile (in case of appointment)	Mrs. Riddhi Mit Shah is a Qualified Company Secretary and a commerce graduate. She has more than 3 years of experience in handling Company Law, SEBI regulations and Legal Compliances.
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

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