

May 28, 2026

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

To,
National Stock Exchange of India Limited,
Exchange Plaza, 5th floor, Plot no. C/1,
G Block, Bandra Kurla Complex, Mumbai – 400051.
NSE Symbol: EFCIL

Sub.: Intimation of Change in Management.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Board of Directors of the Company at its meeting held on Thursday, May 28, 2026, has, inter-alia, considered and approved the appointment of M/s. Dhirubhai Shah & Co. LLP, Chartered Accountants (FRN: 102511W/ W100298) as the Internal Auditors of the Company for the Financial Year 2026-27.

The details required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith and marked as **Annexure-1**.

Kindly take the same on records.

Yours faithfully,
For EFC (I) Limited

Aman Gupta
Company Secretary

Encl.: As above

EFC (I) Limited

Annexure-1

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Dhirubhai Shah & Co. LLP, Chartered Accountants (FRN: 102511W/ W100298) as the Internal Auditors of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment;	Date of appointment: May 28, 2026 Terms of appointment: To conduct the Internal Audit of the Company for Financial Year 2026-27.
3	Brief profile (in case of appointment);	M/s. Dhirubhai Shah & Co. LLP is a Chartered Accountancy firm. The firm has commendable experience in the field of accounts, finance, audit, internal audit and consultancy.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

EFC (I) Limited