

November 22, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051, Maharashtra

Symbol: EFFWA

Subject: - Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

Pursuant to Regulation 30 read with Para A of Schedule III of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. Friday, November 22, 2024, basis the recommendation of the Nomination and Remuneration Committee inter alia considered and approved the appointment of Mr. Bhavin K. Gor (DIN: 07719813) as Additional Director (Non-Executive Non-Independent) on the Board of the Company w.e.f. November 22, 2024, subject to the approval by shareholders of the company.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we hereby affirm that Mr. Bhavin K. Gor (DIN: 07719813) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure A.

Kindly take the same on record.

Thanking You,

For **EFFWA INFRA & RESEARCH LIMITED**

**VARSHA
SUBHASH
KAMAL**

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**VARSHA S. KAMAL
MANAGING DIRECTOR
DIN: 00270314**

Annexure – A

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Bhavin K. Gor, as Additional Director (Non-Executive Non-Independent).
2	Date of appointment/ cessation (as applicable) & term of appointment;	22 nd November, 2024. Term: Not Applicable.
3	Brief profile (in case of appointment);	Mr. Bhavin Gor, holds a Bachelor's Degree in Commerce, from the Mumbai University and is a qualified Chartered Accountant a record of becoming youngest Chartered Accountant in his name. He has a diverse experience of more than 20 years in the areas of Business Development & Strategy, Finance and Risk management, Audit, Taxation and other Management Consultancy services, Customer Relationship Management, Investor relations, Information Technology, Merger & Acquisition-related related activities etc. His vast experience will help the Company identify new business opportunities, and evaluate and execute possibilities apart from various other strategic initiatives. He is on the Board of Mentor Management and Financial Advisors Private Limited.
4	Disclosure of relationships between directors (in case of appointment of a director).	None.

For **EFFWA INFRA & RESEARCH LIMITED**

**VARSHA
SUBHASH
KAMAL**

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**VARSHA S. KAMAL
MANAGING DIRECTOR
DIN: 00270314**