

September 3, 2024

The Manager (Listing Department)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400051
NSE Symbol - EFFWA

Dear Sir/Madam

Sub: Outcome of the Board Meeting held on September 3, 2024.

Pursuant to requirement of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that the Board of Directors of the Company at its meeting held today i.e. Tuesday, September 3, 2024, have considered and approved the following agenda items:

1. Approved Director Report along with all annexures for Financial Year ended on March 31, 2024, to form part of Annual Report 2023-24.
2. Approved appointment of M/s Yogesh D. Dabholkar & Company, Practicing Company Secretaries as Scrutinizer for E-voting process of AGM.
3. Approved appointment of M/s Yogesh D. Dabholkar & Company, Practicing Company Secretaries, as Secretarial Auditors of the Company for Financial Year 2024-25.
4. Approved appointment of M/s Harsh Dedhia & Co, Chartered Accountant, as an Internal Auditor of the Company for Financial Year 2024-25.
5. The Board has decided to conduct 11th Annual General Meeting for Financial Year 2023-24 on Monday, September 30, 2024 at 4.00 P.M. (IST) through VC/OVAM.

Detailed information as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13 July 2023 is enclosed in Annexure A.

The Board Meeting commenced at 5.00 p.m. IST and concluded at 5.50 p.m. IST.

You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

Yours Faithfully

For **EFFWA INFRA & RESEARCH LIMITED**

VARSHA

SUBHASH KAMAL

Digitally signed by VARSHA
SUBHASH KAMAL
Date: 2024.09.03 18:22:13 +05'30'

VARSHA S. KAMAL

CHAIRPERSON & MANAGING DIRECTOR

DIN: 00270314

Annexure A

DETAILS PERTAINING TO REG 30 OF SEBI LODR READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 DATED 13 JULY 2023

Appointment of Yogesh D. Dabholkar & Co., Practicing Company Secretary as Secretarial Auditors of the company for F.Y 2024-25

Name	Yogesh D. Dabholkar & Co., Practicing Company Secretary.
Reason for change viz. appointment,	Appointment
Date of appointment/ term of appointment	Date. 03.09.2024. Appointed as a Secretarial Auditor for financial year 2024-25.
Brief Profile	Yogesh D. Dabholkar & Co, is an integrated service firm of practicing company secretary focused on secretarial function under Corporate Laws. Mr. Dabholkar has enormous knowledge and experience in dealing with matters relating to Company Law, Foreign Exchange Laws, merger & amalgamation, Legal Due Diligence, Listings and Capital Market Transactions, agreement drafting & vetting. His firm is a technology savvy and are equipped with the latest technology and communication system.
Disclosure of relationship between the Directors	NIL

Appointment of Harsh Dedhia & Co., Chartered Accountants as Internal Auditors of the Company for the financial year 2024-25

Name	Harsh Dedhia & Co., Chartered Accountant.
Reason for change viz. appointment,	Appointment
Date of appointment/ term of appointment	Date. 03.09.2024. Appointed as Internal Auditor for financial year 2024-25.
Brief Profile	Harsh Dedhia & Co is a firm of Chartered Accountants dedicated to enhancing your business performance through knowledge and hard work. In today's fast-paced and

	<p>complex business environment, we offer clarity of our vision, simplicity and heritage of client services by maintaining highest standards of excellence in quality and technical proficiency.</p> <p>Our goals are to help our clients identify opportunities, avoid pitfalls, plan successfully for the future and make the most out of every rupee. Our numerous long-term relationships with clients provide the best barometer of the level of value that we provide. We work in partnership with you so that your success becomes our success.</p> <p>Excellent service is a sound objective achieved by placing talented and dedicated people at our clients' disposal. Team members are assigned according to the technical requirements of each client's project.</p>
Disclosure of relationship between the Directors	NIL