

November 12, 2025

To,
National Stock Exchange Limited,
Listing Department,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai 4000 51
NSE Symbol - EFFWA,

Subject: Contact details of Key Managerial Personnel as required under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel for determining materiality of an events or information and making disclosure to the stock exchange under Regulation 30 are as under:

Sr. No.	Name of the Key Managerial Personnel	Contact details (e-mail id)
1)	Dr. Varsha S. Kamal (Chairperson & Managing Director)	Address: 07, Vardhaman Industrial Complex, LBS Marg, Gokul Nagar, Thane (West) – 400601 Maharashtra, India Tel: 022-41842800 Email Id: investor@effwa.co.in
2)	Mr. Subhash Kamal (Whole-time Director)	
3)	Ms. Lina Lad (Chief Financial Officer)	lina.lad@effwa.co.in
4)	Mr. Dhaval Mirani (Company Secretary & Compliance Officer)	investor@effwa.co.in

This disclosure will also be hosted on the Website of the company at <https://www.effwa.co.in>.

Kindly take the above information on your record and acknowledge.

For EFFWA INFRA & RESEARCH LIMITED

VARSHA S. KAMAL
CHAIRPERSON & MANAGING DIRECTOR
DIN: 00270314

Encl: as above