

Invigorated Business Consulting Limited

(formerly Escorts Finance Limited)

Office: 15/5, Mathura Road, Faridabad - 121003 (HR)

Phone: 0129-2250222, 2564222; E-mail: ibcl@ibcl.ltd

Website : [www. ibcl.ltd](http://www.ibcl.ltd)

CIN : L70200CH1987PLC033652

November 06, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400051

Scrip Code: 511716

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Ma’am,

Pursuant to Regulation 30 of the SEBI Listing Regulations read with Clause 7 of Para A of Part A of Schedule III and in continuation to our intimation dated October 29, 2024, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board at its meeting held on today i.e. November 06, 2024, has approved the appointment of Ms. Chakshoo Mehta, as the Company Secretary, Key Managerial Personnel and Compliance Officer of the Company with effect from November 06, 2024.

The requisite disclosures, pursuant to the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure I**.

The time and date of occurrence of an event is November 06, 2024, at 05:22 P.M.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Invigorated Business Consulting Limited**

Ashok Kumar Behl
Whole-time Director

Encl.: As above

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Annexure I

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Chakshoo Mehta has been appointed as the Company Secretary, Key Managerial Personnel and Compliance Officer of the Company.
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Appointed w.e.f. November 06, 2024 Term of Appointment: As per the terms & conditions under the Companies Act, 2013 and SEBI Listing Regulations.
Brief Profile (in case of appointment)	Ms. Chakshoo Mehta, is a qualified Company Secretary and a commerce graduate. She is currently working as Lead Secretarial at Escorts Kubota Limited and has more than 12 years of experience in Secretarial & Compliance functions of manufacturing & trading organizations leading in their business viz. Barclays, Kajaria Ceramics, Shahi Exports & Sharp Business Systems.
Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable
Disclosure of Debarment statement regarding appointment of Director	Not Applicable