# **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 CIN: L70200CH1987PLC033652

October 29, 2024

#### **BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400051

Scrip Code: 511716

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Ma'am,

In compliance with Regulation 30 of the SEBI Listing Regulations, we wish to inform you that Mr. Arvind Kumar, Company Secretary and Compliance officer of the Company has resigned from the said position vide his resignation letter dated October 29, 2024, due to his personal reasons with effect from closure of business hours of October 29, 2024.

The resignation has been accepted. The Company is in the process of nominating a suitable incumbent for the position and will intimate in due course.

The requisite disclosures pursuant to the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and his resignation letter are attached as **Annexure I** and **Annexure II** respectively.

This is for your information and records.

Thanking you,

For Invigorated Business Consulting Limited

Ashok Kumar Behl Whole-time Director

Encl.: As above

Regd. Office: Plot No. 19, Industrial Area, Phase-2, Chandigarh-160002

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#### **Annexure I**

S. No.	Particulars	Details
1.	Reason for change viz. appointment,	Resignation due to personal reasons.
	resignation, <del>removal, death or</del>	
	<del>otherwise</del>	
2.	Date of appointment/ cessation (as	The resignation has been accepted and
	applicable) <del>&amp; Term of appointment</del>	effected from closure of business hours of
		October 29, 2024.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationships between	Not Applicable
	Directors (in case of appointment of a	
	director)	

Regd. Office: Plot No. 19, Industrial Area, Phase-2, Chandigarh-160002

### **Arvind Kumar**

House No.-1/1420, J Block, Mansarover Park, Near DDA Flats, Shahdara, North East Delhi, Delhi, 110032

To,

The Board of Directors

**Invigorated Business Consulting Limited ("Company")** 

Plot No. 19, Industrial Area, Phase-2,

Chandigarh - 160002

Dear Sir/ Ma'am,

Sub: Resignation from the post of Company Secretary, Key Managerial Personnel and Compliance Officer

I hereby tender my resignation, due to personal reasons from the post of Company Secretary, Key Managerial Personnel and Compliance Officer of the Company with effect from closure of business hours of October 29, 2024.

I kindly request the Board of Directors of the Company to relieve me from the duties of my post from October 29, 2024. My above resignation shall also be considered as resignation from any other position that I am holding in the Company due to the position of Company Secretary, Key Managerial Personnel and Compliance Officer of the Company.

Kindly arrange to submit necessary form with the office of Registrar of Companies, Punjab and Chandigarh to give effect of this resignation.

Thanking You,
Yours Sincerely,

**Arvind Kumar** 

Membership No. A14874

Place: Faridabad

Date: October 29, 2024