



LIBORD FINANCE LIMITED

104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai - 400 001.

Tel.: (022) 2265 8108 / 09 / 10 • Fax : (022) 2266 2520

Email : office@libord.com • Website : www.libord.com

CIN No.: L65990MH1994PLC077482

Date: 19.04.2023

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 023

Dear Sir,

Sub: Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Compliance Officer and Company Secretary

Ref: 511593 (LIBORDFIN)

With reference to above mentioned subject, kindly note that Ms. Vinantee Chetan Shah (Membership No. ACS 64362) has been appointed as Company Secretary and Compliance Officer of the Company with effect from April 19, 2023 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We request you to please take note of the same and make necessary changes in your records.

Thanking You,

Yours faithfully,

For Libord Finance Limited

Vandna Dangi

Dr. Vandna Dangi
Managing Director

ANNEXURE-I

Details as required under Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

S. No	Details of events that need to be provided	Information of Such Events
1	Name of Company Secretary	Ms. Vinantee Chetan Shah (M. No.: ACS 64362)
2	Designation	Company Secretary and Compliance Officer
3	Date of Appointment	April 19, 2023
4	Brief Profile	Vinantee Chetan Shah is an Associate Member of the Institute of Company Secretaries of India (Membership No. 64362) having rich experience in corporate laws and compliance.
5	Disclosure of relationships between Directors (in case of appointment as a director)	Not Applicable

Vandna Dangi