



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: January 21, 2021

To,
Department of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001.

Dear Sir,

Sub.: Disclosure of Events under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Ref.: Scrip Code No. 511593

In pursuance to the provisions of Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today have approved the re-appointment of Mr. Nawal Agrawal as Chief Financial Officer of the Company for a period of 3 years' with effect from March 10, 2021 to March 9, 2024.

This is for your kind information and records.

Thanking You.

Yours Faithfully,

For Libord Finance Limited

Lakhan Dargad
Company Secretary & Compliance Officer

