

# Invigorated Business Consulting Limited

(Formerly Escorts Finance Limited)

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

Phone: 0129-2250222, 2564222; E-mail: escortsfinance@escortsfinance.com

Website : www.escortsfinance.com

CIN : L74110CH1987PLC033652

August 4, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400051

**BSE: 511716**

**Sub: Intimation 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 Para A of Part A of Schedule III to the said Regulations, we wish to inform you that the Shareholders of the Company at the Annual General Meeting held on August 4, 2023, have approved the appointment of Mr. Ashok Kumar Behl as a Whole-time Director of the Company.

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

This is for your information and records.

Thanking You,  
Yours faithfully,  
For **Invigorated Business Consulting Limited**

**Vicky Chauhan**  
**Company Secretary**

Encl.: As above

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## Annexure A

Information as required by Para A of Part A of Schedule III of the SEBI Listing Regulations, read with the SEBI Circular No. SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S. No	Particulars	Details
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	The appointment of Mr. Ashok Kumar Behl (DIN: 10146894), who was appointed as an Additional Director, designated as Whole-time Director of the Company w.e.f. May 8, 2023, has been approved by Shareholders in their meeting held on August 4, 2023.
2.	Date of appointment, <del>re-appointment, cessation</del> and term of appointment; <del>re-appointment</del>	May 8, 2023.  Mr. Ashok Kumar Behl has been appointed as a Whole-time Director for a period of five years. Further, the Appointment has been made in terms of the provisions of the Companies Act, 2013 ("the Act") and other applicable laws for the time being in force. In addition to the roles and responsibilities prescribed under the Act and SEBI Listing Regulations, he is also responsible to undertake the roles and responsibilities assigned by the Board from time to time.
3.	Brief profile of the Director	Mr. Ashok Kumar Behl is a member of the Institute of Cost Accountants of India and qualified in the year in 1996, has over 36 years of rich experience in financial management. He joined the Escorts Group in 1986 and has since then looked after the Financial Accounting, Management Accounting & Treasury.
4.	Disclosure of relationships between directors.	There is no inter se relationship between Mr. Ashok Kumar Behl and other directors.
5.	Confirmation	It is hereby confirmed that Mr. Ashok Kumar Behl is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.