

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

July 10, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400051

Scrip Code: 511716

Sub: Intimation of Re-appointment of Secretarial Auditors under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

In compliance with Regulation 30 of the SEBI Listing Regulations, we hereby inform that M/s. Jayant Gupta & Associates, Company Secretaries, has been re-appointed as the Secretarial Auditors of the Company for the Financial Year 2023-24, in the Board Meeting of the Company held on July 10, 2023.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, in connection with the re-appointment, are provided in **Annexure- A**.

This is for your information and record.

Thanking you,

Yours faithfully,

For Invigorated Business Consulting Limited

Vicky Chauhan

Company Secretary

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Annexure A

| Sr. No. | Particulars | Details |
|---------|--|---|
| 1. | Reason for Change Viz., appointment, resignation, removal, death or otherwise; | M/s. Jayant Gupta & Associates, Company Secretaries has been re-appointed as the Secretarial Auditor of the Company for the Financial Year 2023-24. |
| 2. | Date of Appointment/ cessation (as applicable) & terms of Appointment | M/s. Jayant Gupta & Associates, Company Secretaries has been appointed as the Secretarial Auditor of the Company for the financial year 2023-24 by the Board of Directors in its meeting held on July 10, 2023. |
| 3. | Brief profile (in case of appointment) | M/s. Jayant Gupta & Associates is a peer reviewed firm of Company Secretaries. The Firm has been providing secretarial consultancy services and conducting Secretarial Audit of various listed entities. The firm undertakes Secretarial Audits, Board Process Audits, Corporate Governance Audits, Mergers and Acquisitions, setting up Indian entity, Corporate Actions / Transactions based Due Diligence Audits for clients across various sectors. |
| 4. | Disclosure of relationships between directors | Not Applicable |