

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](http://www.ibcl.ltd)

CIN : L70200CH1987PLC033652

April 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,

We hereby wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board, at its meeting held on today i.e. April 29, 2024, has approved the appointment of Mr. Arvind Kumar, as the Company Secretary, Key Managerial Personnel and Compliance Officer of the Company effective from April 29, 2024.

The above item has been approved by the Board of Directors at 07:15 P.M. today.

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 I**.

This is for your information and records.

Thanking you,
Yours faithfully,

For **Invigorated Business Consulting Limited**

Ashok Kumar Behl
Whole Time Director

Encl.: As above

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Annexure I

S. No.	Particulars	Mr. Arvind Kumar
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Arvind Kumar has been appointed as the Company Secretary, Key Managerial Personnel and Compliance Officer of the Company.
2.	Date of appointment/ cessation (as applicable) & Term of appointment	Appointed w.e.f. April 29, 2024 Term of Appointment: As per the terms & conditions under the Companies Act, 2013 and SEBI Listing Regulations.
3.	Brief Profile (in case of appointment)	The Member of Institute of Company Secretaries of India (ICSI) and law Graduate and has a Masters' Degree in Commerce having enriched Experience of more than 23 years in diversified industries viz., Industrial Machinery Manufacturing, Infrastructure, Real Estate, Steel, EPC, NBFC and Depository and worked with Reliance Industries, GMR Infrastructure, DLF Limited, EMAAR-MGF and Kamdhenu Ispat Limited. His professional forte is into Corporate restructuring through Public Issue, Right Issue, FCCB Issue, Offer for Sale, Preferential Issue and Reduction of Capital., Mergers & Acquisitions to name a few. He is also holding the position of Company Secretary in its holding company i.e. Escorts Kubota Limited.
4.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable