



# 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, this is to inform you that the Board of Directors of the Company at its meeting held on Thursday, January 21, 2021, have re-appointed Dr.(Mrs.) Vandna Dangi as Managing Director of the Company, whose term expires on March 9, 2021 for a further period of 3 years' with effect from March 10, 2021 to March 9, 2024, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.

Her brief profile is enclosed as Annexure - A.

Pursuant to the directions dated June 14, 2018 issued by SEBI to the stock exchanges and based on the declarations received, we hereby inform that Dr.(Mrs.) Vandna Dangi is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, she is not disqualified to be re-appointed as Managing Director of the Company.

Dr.(Mrs.) Vandna Dangi is not related to any of the Directors of the Company except Mr. Lalit Kumar Dangi.

This is for your kind information and records.

Thanking You.

Yours Faithfully,

For Libord Finance Limited

Lakhan Dargad  
Company Secretary & Compliance Officer



Encl.: As above.

**Annexure – A**

**Brief Profile of Dr. Vandna Dangi**

Dr. Vandna Dangi is the Managing Director of Libord Finance Limited since the year 2012. She is a Chartered Accountant (F.C.A.), Management Graduate (M.B.A.) and Doctor of Philosophy (Ph.D.) in Business Management and a Graduate in Economics Honours. She secured first rank in her College in the entire Honours Group (including Economics) in the B.A. (Hons.) Exams held by the University of Rajasthan.

With over 30 years of experience in the field of Academics, Management Consultancy and Post Graduate Research in Management, Dr. Dangi has worked as Faculty at leading management institutes and has got wide range of experience in the field of Business and Financial Management.

Dr. Vandna Dangi has written eight books and has published over 500 articles in Newspapers, Business Magazines and Management Journals on the Indian and Global Economy.

