



LIBORD FINANCE LIMITED

104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai - 400 001.

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Email : office@libord.com • Website : www.libord.com

CIN No.: L65990MH1994PLC077482

Date: February 12, 2024

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 Monday, February 12, 2024, have, inter alia, considered and approved:

1. Re-appointment of Dr. (Mrs.) Vandna Dangi as Managing Director of the Company, whose term expires on March 9, 2024 for a further period of 3 years with effect from March 10, 2024 to March 9, 2027.
2. Re-appointment of Mr. Nawal Agrawal as Chief Financial Officer of the Company, whose term expires on March 9, 2024 for a further period of 3 years with effect from March 10, 2024 to March 9, 2027.

This is for your kind information and records.

Thanking You.

Yours faithfully,

For **Libord Finance Limited**

Vinantee Shah
Company Secretary & Compliance Officer