

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 : L70200CH1987PLC033652

January 30, 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,

In compliance with Regulation 30 of the SEBI Listing Regulations, we wish to inform you that Mr. Vicky Chauhan, Company Secretary and Compliance officer of the Company has resigned from the said position vide his resignation letter dated January 30, 2024, due to personal reasons with effect from closure of January 30, 2024.

The resignation has been accepted by the Board of Directors at its meeting held today i.e. January 30, 2024, with effect from closure of January 30, 2024.

The requisite disclosures pursuant to the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and his resignation letter are attached as **Annexure I** and **Annexure II** respectively.

This is for your information and records.

Thanking you,
For **Invigorated Business Consulting Limited**

Ashok Kumar Behl
Whole-time Director

Encl.: As above

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Annexure I

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons.
2.	Date of appointment / cessation (as applicable) & Term of appointment	The resignation has been accepted by the Board of Directors at its meeting held today i.e. January 30, 2024, with effect from closure of January 30, 2024.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable

To,
The Board of Directors
Invigorated business Consulting Limited
Plot No. 19, Industrial Area, Phase-2,
Chandigarh – 160002

Dear Sir/ Ma'am,

Sub: Resignation from the post of Company Secretary and Compliance Officer

I hereby tender my resignation, due to personal reasons from the post of Company Secretary and Compliance Officer of the Company.

I kindly request the Board of Directors to relieve me from the duties of my post with effect from closure of January 30, 2024.

Kindly arrange to submit necessary form with the office of Registrar of Companies, Punjab to give effect of this resignation.

Thanking You,
Yours Sincerely,



Vicky Chauhan
Membership No. A27729

Place: Faridabad
Date: January 30, 2024