



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: August 24, 2021

To,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir,

Sub: Disclosure under Regulations 30 of the SEBI (LODR) Regulations, 2015, regarding appointment of Mr. Ramanathan Thirupathi as an Additional Director under the category of Independent Director

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 in their meeting held today have appointed Mr. Ramanathan Thirupathi (DIN 01680773) as an Additional Director of the Company under the category of Independent Director w.e.f. August 24, 2021.

His brief profile is enclosed as Annexure - A.

This is for your kind information and records.

Thanking you

Yours Faithfully,

For Libord Finance Limited

A handwritten signature in blue ink, appearing to read "Lakhman Dargad".

**Lakhman Dargad
Company Secretary & Compliance Officer**

Encl.: As above.

Annexure – A

Sr. No.	Particulars	Information in respect of appointment of director
1	Date of Birth	12 th March, 1954
2	Nationality	Indian
3	Qualification	B.Com
4	No. of Equity Shares held in the Company	NIL
5	Expertise in specific functional area	Financial Services
6	Brief Profile	Mr. Ramanathan Thirupathi has over 46 years of experience in the field of Banking, Finance and General Management.
7	Disclosure of relationships between directors	Mr. Ramanathan Thirupathi is not related to any of the Directors on the Board.