



LIBORD FINANCE LIMITED

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

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

CIN No.: L65990MH1994PLC077482

Date: September 30, 2019

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 023

Dear Sir,

Ref: 511593 (Libord Finance Limited)

Re: Cessation of Director- Retirement of Mr. Romil Choksey, Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, we hereby inform you that Mr. Romil Choksey has ceased to be a Director of the Company upon completion of his tenure of 5 years as an Independent Director on conclusion of the 25th Annual General Meeting held on September 30, 2019.

The Board and management place on record their appreciation of the contribution made by Mr. Romil Choksey during his association with the Company.

You are requested to kindly take the above on record.

Yours faithfully,
For Libord Finance Limited

Dr. (Mrs.) Vandna Dangi
Managing Director