



# 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 03. 2023

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

Dear Sir,

Ref: 511593 (LIBORDFIN)

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 - Intimation regarding Relieving of the Company Secretary**

This is to inform you that the Board of Directors in their meeting held on February 03, 2023 has accepted the resignation of Mr. Dinker Mishra (ACS 48511), the Company Secretary and Compliance Officer of our Company with effect from 03.02.2023.

We request you to please take note of the same and make necessary changes in your records.

This is for your kind information and record purposes.

Thanking You,

Yours faithfully,

**For Libord Finance Limited**

*Vandna Dangi*

**Dr. (Mrs.) Vandna Dangi  
Managing Director**