



# LIBORD FINANCE LIMITED

104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai - 400 001.  
Tel.: (022) 2265 8108 / 09 / 10 • Fax : (022) 2266 2520  
Email : libord@vsnl.com • Website : www.libord.com  
CIN No.: L65990MH1994PLC077482

Date: February 15, 2022

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

Dear Sir,

**Sub: Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Re: Appointment of Compliance Officer and Company Secretary**

**Ref: 511593 (Libord Finance Limited)**

With reference to above mentioned subject, kindly note that Mr. Dinker Mishra (Membership No. ACS 48511) has been appointed as Company Secretary and Compliance Officer of the Company with effect from February 15, 2022 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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

Thanking You,

Yours faithfully,  
**For Libord Finance Limited**

  
Dr. Vandna Dangi  
Director

### ANNEXURE-I

Details as required under Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

S. No	Details of events that need to be provided	Information of Such Events
1	Name of Company Secretary	Mr. Dinker Mishra (M. No.: ACS 48511)
2	Designation	Company Secretary and Compliance Officer
3	Date of Appointment	February 15, 2022
4	Brief Profile	Mr. Dinker Mishra is an Associate Member of the Institute of Company Secretaries of India having Membership No. 48511 having rich experience in corporate laws and compliance.
5	Disclosure of relationships between Directors (in case of appointment as a director)	Not Applicable

Vandna Dangri