



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 : office@libord.com • Website : www.libord.com

CIN No.: L65990MH1994PLC077482

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

Date: September 25, 2024

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Ref: Scrip Code No. 511593

As intimated to you earlier, the Board of Directors of the Company, at their meeting held on 8th August, 2024, based on the recommendations of the Audit Committee, and subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM), had approved the appointment of M/s RMR & Co., Chartered Accountants (Firm Registration No. 106467W), as the Statutory Auditors of the Company under Section 139 and other applicable provisions of the Companies Act, 2013.

In continuation to above, please note that the Shareholders of the Company at their 30th AGM held today on Wednesday, 25th September, 2024 at 11.00 A.M. at Ruby Hall, Hotel Kohinoor Continental, Andheri Kurla Road, J.B. Nagar, Andheri (East), Mumbai – 400059 have approved the appointment of M/s RMR & Co., Chartered Accountants (Firm Registration No. 106467W), as Statutory Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of this 30th Annual General Meeting of the Company till the conclusion of the 35th Annual General Meeting of the Company to be held in the year 2029.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in 'Annexure A'.

This is for your kind information and records.

Thanking You.

Yours faithfully,

For Libord Finance Limited

Vinantee Shah
Company Secretary & Compliance Officer

ANNEXURE A

Details required under Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No	Details of Event that need to be provided	Information of such Event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s RMR & Co., Chartered Accountants (Firm Registration No. 106467W) as the Statutory Auditors of the Company as earlier Statutory Auditors have completed their tenure of 5 (five) years.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment;	Appointment in the Annual General Meeting held on September 25, 2024 for a term of 5 (five) consecutive years from the conclusion of this 30 th Annual General meeting till the conclusion of the 35 th Annual General Meeting.
3.	Brief profile (in case of appointment);	M/s RMR & Co., Chartered Accountants, (Firm Registration No. 106467W) have an expertise in providing Auditing, Finance, Legal, Corporate Advisory, Taxation and Regulatory Services including Statutory Audit of Listed Companies. The firm has experience working with clients across various industries in India.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable