



LIBORD SECURITIES LTD.

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

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CIN No.: L67120MH1994PLC080572

Date: December 1, 2021

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
25th 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: Compliance Officer and Company Secretary

Ref: 531027 (Libord Securities Limited)

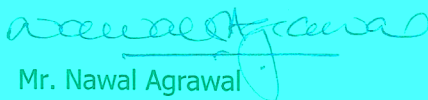
With reference to above mentioned subject, kindly note that Ms. Nisha Joly Machingal (Membership No. ACS 32115), has been appointed as Company Secretary, and Compliance Officer of the Company with effect from 1st December, 2021 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of 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 Securities Limited


Mr. Nawal Agrawal
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	Ms. Nisha Joly Machingal (M. No.: ACS 32115)
2	Designation	Company Secretary and Compliance Officer
3	Date of Appointment	December 1, 2021
4	Brief Profile	Ms. Nisha Joly Machingal is an Associate Member of the Institute of Company Secretaries of India having Membership No. 32115. She is also B.Com from University of Mumbai having rich experience in corporate laws and compliance.
5	Disclosure of relationships between Directors (in case of appointment as a director)	Not Applicable

Nisha Joly Machingal
r.j.