



LIBORD FINANCE LIMITED

104, M.K.Bhawan, 300, Shahid Bhagat Singh Road, Fort, Mumbai - 400001
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CIN No.: L65990MH1994PLC077482

Date: 23.01.2026

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400023

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 (LIBORDFIN)

With reference to above mentioned subject, kindly note that Ms. Mohini Devanand Bhavsar (Membership No. ACS 79405) has been appointed as the Company Secretary and Compliance Officer of the Company with effect from January 23, 2026 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.

The information as required under Regulation 30 read with Schedule III – Para A (7) of Part A of the SEBI (LODR) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given at Annexure A.

This is for your kind information and records.

Thanking You,

Yours faithfully,
For Libord Finance Limited

Vandna Dangi

Dr. Vandna Dangi
Managing Director

Annexure A

Disclosure of information pursuant to Regulation 30 of the LODR Regulations read with Schedule III – Para A (7) of Part A of the SEBI (LODR) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for appointment of Ms. Mohini Devanand Bhavsar as the Company Secretary and Compliance Officer of the Company:

Sr. No.	Particulars	Information of such Events
1.	Name of Company Secretary	Ms. Mohini Devanand Bhavsar (Membership No.: ACS 79405)
2.	Date of appointment /re-appointment/ cessation (as applicable) & term of appointment /re-appointment	Date of Appointment - Friday, January 23, 2026 Term of Appointment – Not applicable
3.	Brief profile (in case of appointment)	Ms. Mohini Devanand Bhavsar is an Associate Member of the Institute of Company Secretaries of India (Membership No. 79405) having rich experience in corporate laws and compliances.
4.	Disclosure of Relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018	Not Applicable

Vandana Dangi