



LIBORD FINANCE LIMITED

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

Date: September 25, 2025

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

Dear Sir,

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

Ref: Scrip Code No. 511593

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") and in continuation to our letter dated August 13, 2025, we wish to inform you that the members of the Company at their 31st Annual General Meeting held on September 25, 2025, have, inter alia, approved the appointment of M/s S. Dak & Associates, Company Secretaries (CP No. 7687), as Secretarial Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of this 31st Annual General Meeting of the Company till the conclusion of the 36th Annual General Meeting of the Company to be held in the year 2030.

The information as required under Regulation 30 read with Schedule III - Para A (7) of Part A of the LODR Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/Po02/CIR/P/0155 dated November 11, 2024, is given at 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

Disclosure of information pursuant to Regulation 30 of the LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Particulars	Information of such Events
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Approval of appointment of M/s S. Dak & Associates, Company Secretaries (CP No. 7687) as Secretarial Auditors of the Company by the Members at the 31 st AGM of the Company held on September 25, 2025 in pursuance to Regulation 24A of the SEBI (LODR) Regulations, 2015 and the applicable provisions of the Companies Act, 2013.
2.	Date of appointment /re-appointment /cessation (as applicable) & term of appointment /re-appointment	Date of Appointment - with effect from April 1, 2025 Term of Appointment - A term of five consecutive years commencing from the FY 2025-26 till the FY 2029-30.
3.	Brief profile (in case of appointment)	M/s S. Dak & Associates, Company Secretaries (CP No. 7687) fulfils the eligibility criteria prescribed under the Act and the LODR Regulations. Further, they have vast experience in the field of secretarial compliances as Practising Company Secretaries and hold necessary qualifications to handle independent assessments.
4.	Disclosure of Relationships between directors (in case of appointment of a director)	Not Applicable