

Invigorated Business Consulting Limited

(formerly Escorts Finance Limited)

Office: 15/5, Mathura Road, Faridabad - 121003 (HR)

Phone: 0129-2250222, 2564222; E-mail: ibcl@ibcl.ltd

Website : www.ibcl.ltd

CIN : L70200CH1987PLC033652

November 06, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400051

Scrip Code: 511716

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Ma’am,

Pursuant to Regulation 30 of the SEBI Listing Regulations read with Clause 7 of Para A of Part A of Schedule III, we wish to inform you that on the recommendation of Audit Committee, the Board of Directors of the Company at their meeting held today i.e. November 06, 2024, has re-appointed M/s. Jayant Gupta & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for the financial year 2024-25.

The requisite disclosures, pursuant to the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure I**.

The time and date of occurrence of an event is November 06, 2024, at 05:15 P.M.

Kindly take the same on record.

Thanking You,
Yours Faithfully,
For **Invigorated Business Consulting Limited**

Ashok Kumar Behl
Whole-time Director

Encl.: As above

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Annexure I

| Particulars | Details |
|---|--|
| Reasons for change viz., appointment, resignation, removal, death or otherwise | M/s. Jayant Gupta & Associates, Practicing Company Secretaries has been re-appointed as the Secretarial Auditors of the Company for the financial year 2024-25. |
| Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment | Re-appointed w.e.f. November 06, 2024 Term of Re-appointment: For the financial year 2024-25 |
| Brief profile (in case of appointment) | M/s. Jayant Gupta & Associates is a peer reviewed firm of Company Secretaries. The Firm has been providing secretarial consultancy services and conducting Secretarial Audit of various listed entities. The Firm undertakes Secretarial Audits, Board Process Audits, Corporate Governance Audits, Mergers and Acquisitions, setting up Indian entity, Corporate Actions/ Transactions based Due Diligence Audits for clients across various sectors. |
| Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |
| Disclosure of Debarment statement regarding appointment of Director | Not Applicable |