

# Invigorated Business Consulting Limited

(Formerly Escorts Finance Limited)

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

Phone: 0129-2250222, 2564222; E-mail: escortsfinance@escortsfinance.com

Website : www.escortsfinance.com

CIN : L74110CH1987PLC033652

August 4, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400051

**BSE: 511716**

**Sub: Intimation under Regulation 30 of 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 Para A of Part A of Schedule III to the said Regulations, we wish to inform you that the Shareholders of the Company at the Annual General Meeting held on August 4, 2023, have approved to alter the Object Clause of the Memorandum of Association of Company.

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

This is for your information and records.

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

**Vicky Chauhan**  
**Company Secretary**

Encl.: As above

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Annexure A

Information as required by Para A of Part A of Schedule III of the SEBI Listing Regulations, read with the SEBI Circular No. SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No	Particulars	Details
1.	Clause III- Object Clause	<p>The Object Clause being Clause III of the Memorandum of Association of the Company has been further altered by replacing the Old Clause III (A) with the following New Clause III (A):</p> <ol style="list-style-type: none"><li>1. To carry on in India or elsewhere the business of technical, legal and management consultants, advisers, innovators, software, designer, marketers, administrators, agents, recruitment and placement consultancy service providers, impart training in various fields, areas and subjects including but not limited to vocational training through any form viz. classroom, electronic media or training by correspondence and to carry of the business of conceptualizing, designing, execution and operation of all activities pertaining or relating to contract employees or of employee leasing by offering services from time to time for outsourcing administration of employees and all administrative activities related thereto and to enter into collaborations, joint venture agreements in India and with companies abroad and to do all other incidental things acts necessary for the attainment of the main object.</li><li>2. To render such other services as are usually rendered by consultants for and in connection with the business/ management and to provide services of data processing and modern management sciences.</li><li>3. To provide Technical Consultancy services for project preparation, implementation, feasibility studies, financial projections, preparation of legal &amp; commercial documents for businesses, providing consultancy on financial requirements and sources, Organization Development Trainings, Team Building exercises, corporate entertainment, tour's.</li></ol>

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		<p>4. To provide Management Consultancy towards Business Standards (ISO/ BIS) etc. and conduct benchmarking and investigations for certifying business standards and continuity &amp; recovery plans and Provide adequate technical consultations and infrastructure for IT Hardware &amp; Software implementation, BPO Services, SAP/ ERP services, Business Process Re-engineering, Pay-roll Process outsourcing, Compliances and to engage in the business of internet service providers, e-business facilities, personnel staff augmentation/ body shopping, online trading, software development centres, to act as computer-software &amp; hardware, telecommunication consultants to study, design, develop, system, integrate, supply, maintenance and undertake contracts, projects in India and abroad and to act as channel agent, resellers, distributors, supplier for computer-software and hardware and telecommunication products and services.</p>
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