

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

February 03, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

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 read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations, 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. February 03, 2025, has appointed M/s. Umesh Kumar & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for the financial year 2024-25.

The requisite disclosures, pursuant to the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure I**.

The date and time of occurrence of an event is February 03, 2025 at 03:45 P.M.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

for **Invigorated Business Consulting Limited**

Chakshoo Mehta

Company Secretary

Encl.: As above

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Annexure I

Particulars	Details
Reasons for change viz., appointment, resignation, removal, death or otherwise	M/s. Umesh Kumar & Associates, Practicing Company Secretaries has been 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	Date of appointed: February 03, 2025. Term of appointment: For the financial year 2024-25.
Brief profile (in case of appointment)	M/s. Umesh Kumar & Associates is a firm of Company Secretaries established in May, 2009 and is based in Delhi. The firm is primarily engaged in providing specialised and professional services in the areas of Corporate Laws and allied matters. The firm is offering company secretarial services and consultancy services offering company formation, company law Matters, legal consultancy, NCLT, RBI, RD and trade marks, merger & demerger related services alongwith serivies.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable