

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

BSE – 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 re-appointed M/s. G A R & Company, Practicing Chartered Accountants, as the Internal 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 03:55 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. G A R & Company, Practicing Chartered Accountants, has been re-appointed as the Internal 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 re-appointed: February 03, 2025. Term of appointment: For the financial year 2024-25.
Brief profile (in case of appointment)	M/s. G A R & Company is a firm of Chartered Accountant was set up in the year 2021. The firm is strives to provide quality services in the areas of audit, investigation, due diligence, accounting outsourcing, taxation (direct and indirect), company law matters for both domestic and foreign companies, management consultancy, fixed assets verification, information system audit and FEMA.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable