

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

September 12, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE – 511716

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

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with sub-para 7 of Para A of Part A of Schedule III of SEBI Listing Regulations, we wish to inform that, the shareholders of the Company at the 37th Annual General Meeting ('AGM') held today i.e. September 12, 2025, has, *inter-alia*, approved the appointment of M/s. SMD & Co, a Peer reviewed firm of Practicing Company Secretaries, as the Secretarial Auditors of the Company, to hold office for the period of five (5) consecutive years, from the conclusion of the 37th AGM till the conclusion of the AGM to be held in the calendar year 2030.

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

The date and time of occurrence of an event i.e. 'conclusion of 37th AGM' is September 12, 2025, at 12:27 P.M. (IST).

Kindly take the same on record.

Thanking You,

Yours Faithfully,

for **Invigorated Business Consulting Limited**

Chakshoo Mehta

Company Secretary & Compliance Officer

Encl.: As above

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Annexure I

Particulars	Details
Reasons for change viz., appointment, resignation, removal, death or otherwise	Appointment of M/s. SMD & Co., a peer-reviewed Firm of Practicing Company Secretaries as the Secretarial Auditors of the Company.
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	For the period of five (5) years effective from the conclusion of the 37 th AGM till the conclusion of the AGM to be held in the calendar year 2030
Brief profile (in case of appointment)	M/s. SMD & Co. is an emerging leader in the field of Foreign Exchange Management Act, Foreign Investment and Joint Ventures, LODR, Secretarial Advisory Services, Corporate Law Advisory, Corporate Compliance Management, Accounting, Financial and Taxation Solutions (including regulatory practices), Immigration Services and Business Advisory Services etc. The firm has been providing services to leading MNCs, manufacturing companies, health care, real estate, automobiles, and consulting companies including listed companies.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable