

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 members of the Company at the 37th Annual General Meeting ('AGM') held today i.e. September 12, 2025, has, *inter-alia*, approved the appointment of Mr. Parveen Kaushik (DIN: 11205276), as a Whole-time Director (Key Managerial Personnel) of the Company, to hold office for a period of 5 (five) years, commencing from July 29, 2025 to July 28, 2030 (both days are inclusive).

Mr. Parveen Kaushik is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.

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
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Parveen Kaushik as a Whole-time Director (Key Managerial Personnel) of the Company
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Appointment for a term of 5 (five) consecutive years commencing from July 29, 2025 to July 28, 2030 (both days are inclusive)
Brief Profile (in case of appointment)	Mr. Parveen Kaushik is a member of the Institute of Chartered Accountants of India and qualified in the year in 2014, has over 11 years of experience in financial accounting, reporting and compliance. He is associated since 2020 and has looked after the financial accounting and management accounting.
Disclosure of Relationships between Directors (in case of appointment of a director)	There is no inter-se relationship between Mr. Parveen Kaushik and other Directors of the Company.