



LIBORD FINANCE LIMITED

104, M.K.Bhawan, 300, Shahid Bhagat Singh Road, Fort, Mumbai - 400001
Tel.: 022 22658108 / 09 • Email : office@libord.com • Website : www.libord.com
CIN No.: L65990MH1994PLC077482

To,

Date: October 31, 2025

Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023

Dear Sir,

Ref: 511593 (LIBORDFIN)

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015
Intimation regarding Relieving of the Company Secretary

In pursuance to the provisions of Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today has accepted the resignation of Ms. Vinantee Chetan Shah (Membership No. ACS 64362) from the post of the Company Secretary and Compliance Officer of our Company with effect from the closing of business hours on 31.10.2025.

The information as required under Regulation 30 read with Schedule III - Para A (7) of Part A of the SEBI (LODR) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/Po02/CIR/P/0155 dated November 11, 2024, is given at Annexure I. A copy of her Resignation Letter is also enclosed herewith.

We request you to please take note of the same and make necessary changes in your records.

Thanking You,

Yours faithfully,
For Libord Finance Limited

Vandna Dangi

Dr. (Mrs.) Vandna Dangi
Managing Director

ANNEXURE-I

Disclosure of information pursuant to Regulation 30 of the LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

S. No	Details of events that need to be provided	Information of Such Events
2	Reason for change	Resignation due to personal reasons
3	Date of Cessation	31.10.2025
4	Brief Profile	Not Applicable
5	Disclosure of relationships between Directors (in case of appointment as a director)	Not Applicable

Date: August 14, 2025

To,
The Chairman of
The Board of Directors
Libord Finance Limited ("the Company")
104, M.K. Bhawan,
300, Shahid Bhagat Singh Road,
Fort, Mumbai – 400001

Subject: Resignation from the post of Company Secretary and Compliance Officer of the Company

Respected Sir,

I, Vinantee Shah, Company Secretary and Compliance Officer of the Company, hereby tender my formal resignation due to personal reasons. I request the Board of Directors to accept my resignation and relieve me from my duties with effect from October 31, 2025.

I appreciate the support of all the Board of Directors of the Company over the course of my tenure as the Company Secretary and Compliance Officer of the Company. I truly value the experience, training and knowledge that I gained during my tenure of employment.

Kindly treat this as my official resignation letter and arrange to complete all required formalities to submit the necessary forms with the Registrar of Companies and give intimation to the Stock Exchange to this effect.

Thanking you.

Yours Sincerely,



Vinantee Shah
Company Secretary and Compliance Officer
ICSI Membership No.: A64362
eCSIN: EA064362E000006579
Place: Mumbai