



LIBORD FINANCE LIMITED

104, M.K.Bhawan, 300, Shahid Bhagat Singh Road, Fort, Mumbai - 400001
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CIN No.: L65990MH1994PLC077482

Date: October 31, 2025

To
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir,

Sub: Disclosure of Events under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code No. 511593

Pursuant to Regulation 30 read with Regulation 18 and other applicable Regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today, i.e., Friday, October 31, 2025, have reconstituted the Audit Committee of the Board, with immediate effect by including the name of Mr. Ramanathan Thirupathi (DIN: 01680773), Non-Executive Independent Director, as a Member of the Committee. Post reconstitution, the composition of the Audit Committee shall be as under:

Reconstitution of the Audit Committee:

Sr. No.	Name of the Director	Position in Committee	Nature of Directorship	Date of Appointment
1.	Mr. Radhey Shyam Soni	Chairman	Non-Executive – Independent Director	31-01-2018
2.	Mr. Lalit Kumar Dangi	Member	Non-Executive – Non-Independent Director	27-06-2001
3.	Mr. Raghvendra Raj Mehta	Member	Non-Executive – Independent Director	27-05-2019
4.	Mr. Ramanathan Thirupathi	Member	Non-Executive – Independent Director	31-10-2025

This is for your kind information and records.

Thanking You.

Yours faithfully,

For Libord Finance Limited

Vinantee Shah
Company Secretary and Compliance Officer