



LIBORD FINANCE LIMITED

104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai - 400 001.

Tel.: (022) 2265 8108 / 09 / 10 • Fax : (022) 2266 2520

Email : office@libord.com • Website : www.libord.com

CIN No.: L65990MH1994PLC077482

Details of Key Managerial Personnel of Libord Finance Limited

Compliance of Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: 511593 (Libord Finance Limited)

Pursuant to Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company herein provides the Contact details of the Key Managerial Personnel of the Company for determining the materiality of any even or transactions or information and for the purpose of making disclosure to Stock Exchange.

| Sr. No, | Name of the Key Managerial Personnel | Contact Details |
|---------|----------------------------------------------|----------------------------------------------------------------------------------------------------------|
| 1. | Dr. (Mrs.) Vandna Dangi Managing Director | Libord Finance Limited 104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai 400001 |
| 2. | Mr. Nawal Agrawal CFO | Email : office@libord.com Phone : 022- 22658108 / 09 |

For Libord Finance Limited

Vandna Dangi

Authorised Signatory

Place : Mumbai

Date : February 3, 2023