

LIBORD SECURITIES LTD.

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

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<u>Details of Key Managerial Personnel of Libord Securities Limited</u> <u>Compliance of Regulation 30 (5) of the Securities and Exchange Board of India</u> (<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015.

Ref: 531027 (Libord Securities 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.	Shri Vijay R. Pawar CEO	Libord Securities Limited 104, M.K. Bhavan, 300, Shahid Bhagat Singh
2.	Shri Ramesh Kumar Jain CFO	Road, Fort, Mumbai – 400001
3.	Ms. Nisha Joly Machingal Company Secretary & Compliance Officer	Email: office@libord.com Phone: 022 – 22658108/09

For Libord Securities Limited

Authorised Signatory

Place: Mumbai

Date: March 31, 2024