



# LIBORD SECURITIES LTD.

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

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Date: February 14, 2024

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**

In pursuance to the provisions of Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in their meeting held today have reappointed Mr. Ramesh Kumar Jain as the Chief Financial Officer of the Company for a period of 3 years w.e.f. February 14, 2024 to February 13, 2027.

This is for your kind information and records.

Thanking You.

Yours faithfully,

**For Libord Securities Limited**

**Nisha Joly Machingal**  
**Company Secretary & Compliance Officer**