

Invigorated Business Consulting Limited

Office: 15/5, Mathura Road, Faridabad - 121003 (HR)

Phone: 0129-2250222, 2564222; E-mail: ibcl@ibcl.ltd

Website : www.ibcl.ltd

CIN : L70200CH1987PLC033652

September 02, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

BSE: 511716

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

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI Listing Regulations read with Para A of Part A of Schedule III, we wish to inform that the Shareholders of the Company at their meeting held today i.e., September 02, 2026, have approved the appointment of Mr. Gaurav Yadav (DIN: 10505539) as an Independent Director of the Company w.e.f. September 02, 2026, for a period of 5 (five) years in place of Mr. Sumit Raj, Independent Director (DIN: 07171298), who completed his second term as the Independent Director of the Company till the conclusion of 38th AGM.

Mr. Gaurav Yadav is not debarred from holding office of the director, by virtue of any order from SEBI or any other authority.

The requisite disclosures as per SEBI Master Circular dated January 30, 2026, is enclosed herewith as **Annexure-I**.

This is for your information and records please.

Thanking you,

Yours faithfully,

For **Invigorated Business Consulting Limited**

Chakshoo Mehta

Company Secretary & Compliance Officer

Encl.: As above

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Annexure I

S. No.	Particulars	Mr. Sumit Raj	Mr. Gaurav Yadav
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of second term as an Independent Director	Appointment as an Independent Director
2.	Date of appointment/cessation and term of appointment	Date of Conclusion of AGM i.e. September 02, 2026	Date of appointment: September 02, 2026 Term: Appointed for a period of 5 years w.e.f. September 02, 2026
3.	Brief Profile (In case of appointment)	NA	Mr. Gaurav Yadav has over 13 years of experience in the fields of secretarial and legal compliances. He is a Commerce graduate, MBA in Finance, LLB and Associate Member of the Institute of Company Secretaries of India.
4.	Disclosure of relationships between directors (in case of appointment of director)	NA	There is no inter se relationship between Mr. Gaurav Yadav and other directors or key managerial personnel of the Company.