

JAYANT GUPTA & ASSOCIATES

COMPANY SECRETARIES

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

(Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,

The Members

Invigorated Business Consulting Limited

(Formerly known as "Escorts Finance Limited")

Plot No. 19, Industrial Area Phase 2

Chandigarh -160002

I have examined the relevant registers, records, forms, returns and disclosures received from the Directors of Invigorated Business Consulting Limited having CIN: L74110CH1987PLC033652 (hereinafter referred to as 'the Company'), produced before me by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In my opinion and to the best of my information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to me by the Company and its officers, I hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31st March, 2023 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority.

| S. No. | Full Name | DIN | Date of Appointment |
|--------|---------------|----------|---------------------|
| 1. | Sumit Raj | 07171298 | 16/05/2018 |
| 2. | Rajeev Khanna | 08471497 | 04/06/2019 |
| 3. | Vinod Dixit | 01147430 | 26/07/2019 |
| 4. | Moni Singh | 09719726 | 30/09/2022 |

Ensuring the eligibility for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. My responsibility is to express an opinion on these based on my verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For **Jayant Gupta and Associates**

(Jayant Gupta)
Practicing Company Secretary

FCS : 7288

CP : 9738

PR No. : 759/2020

UDIN : F007288E000574954



Place : New Delhi

Date : July 10, 2023