

Libas Consumer Products Limited

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051

Symbol: LIBAS

Series: EQ

Subject: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In terms of Regulation 30 of the SEBI Listing Regulations, this is inform you that shareholders through postal ballot concluded on January 2, 2025 have approved:

1. Appointment of Ms. Bhumisha Dadwani (DIN: 10555283) as an Independent Director of the Company

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in Annexures.

Requesting you to take this on your record.

**For & on behalf of
Libas Consumer Products Ltd.**

**Pooja Hindia
(Company Secretary & Compliance Officer)
(ACS: 54113)**

Date: January 3, 2025

Place: Mumbai

CIN: L18101MH2004PLC149489

Registered Office: Aapki Industrial Premises Coop Soc. Ltd., Unit No. 62, Masrani Lane, Sidhpura Ind Estate, Halav Pool, Kurla (West), Mumbai-400070

Contact: 022-49767404/7396

E-mail: cs@libas.co.in

Website: riyazgangjilibasconsumerproductltd.com

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Annexure A

Regularization appointment of Ms. Bhumisha Dadwani

Sl. No.	Particulars	Description
1.	Reason for change	Regularisation as an independent director
2.	Date of appointment/ cessation & terms of appointment	Opening of business hours on October 25, 2024 (Shareholders approved regularisation by postal ballot concluded on January 2, 2025)
3.	Brief Profile	She is qualified Company Secretary and has Bachelor of Commerce in the year 2017 and 2015 respectively. She has wide range of experience in handling various compliance, drafting and legal matter.
4.	Disclosure of relationship between directors	Not Applicable
5.	Whether person is barred from holding the office of a director?	Not Applicable
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Other Directorship: Not Applicable Committee membership in other entity: Not Applicable

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