

RIYAZ GANGJI Libas Consumer Products Limited
LIBAS (formerly known as Libas Designs Limited)

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Scrip Symbol - LIBAS
Series: EQ

Sub: Appointment of Internal Auditor

Dear Sir/Madam,

This is to inform you that the Board of Directors in their meeting held on June 5, 2023 have appointed M/s Sabadra & Associates, Chartered Accountants as Internal Auditor for FY 2023-24.

Pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief profile of M/s Sabadra & Associates, Chartered Accountants is enclosed herewith.

Request you to take the same on your record.

For & on behalf of
Libas Consumer Products Ltd.

Nita Mishra
(Company Secretary)
(ACS: 39489)

Mumbai
June 5, 2023

CIN - L18101MH2004PLC149489

Reg. Off.: 401 Crescent Royale, Off. New Link Road, Behind Morya Estate, Andheri (West), Mumbai - 53



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www.libasfashion.com

Annexure 1

Appointment of Internal Auditor

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD /4 /2015 dated September 9, 2015 are as under:

Sl. No.	Particulars	Details
1	Reason for change	Appointment pursuant to the Companies Act, 2013
2	Date of Appointment and terms of appointment	June 5, 2023 Appointment of FY 2023-24
3	Brief Particular	The Firm is located in Mumbai dealing in Tax, auditing, GST and other allied laws.

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