

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 Secretarial 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 SARK & Associates, Company Secretaries as Secretarial Auditor for FY 2023-24.

Pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief profile of M/s SARK & Associates LLP, Company Secretaries 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

 022 4976 7404 / 7396  accounts@libas.co.in  www.libasfashion.com

Annexure 2


Appointment of Secretarial 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	Mandatory appointment of secretarial auditor as per the provisions of Companies Act, 2013.
2	Date of Appointment and terms of appointment	June 5, 2023 For a period of one year from for FY 2023-24
3	Brief Particular	M/s SARK & Associates LLP (erstwhile known as M/s SARK & Associates), Company Secretaries is providing consultancy since 2011. The firm rendering services in Corporate Law, FEMA, SEBI and other allied Laws.

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