

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

Scrip Symbol – LIBAS
Series: EQ

Subject: Intimation regarding resignation of Mrs. Kalpana Kumari and Ms. Bhumisha Dadwani as an Independent Director

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please be informed that Mrs. Kalpana Kumari (DIN: 08659377) and Mrs. Bhumisha Dadwani (DIN: 10555283) vide the letter dated August 5, 2025 has tendered their resignation from the post of Independent Director of the Company from the closure of business hours on August 14, 2025.

The resignation letters are enclosed. Mrs. Kalpana Kumari (DIN: 08659377) and Mrs. Bhumisha Dadwani (DIN: 10555283) have confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

This information will also be hosted on the Company's website. The Press Release is self - explanatory.

For & on behalf of
Libas Consumer Products Ltd.

Riyaz Eqbal Ahmed Ganji
(Managing Director)
(DIN: 02236203)
Date: August 5, 2025
Place: Mumbai

Libas Consumer Products Limited

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

**Information as required under Regulation 30 - Part A of Para A of Schedule III of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015**

Resignation of Kalpana Kumari from the post of Independent Director

Sl. No.	Particulars	Description
1.	Reason for change	Due to other commitment.
2.	Date of appointment /cessation & terms of appointment	Close of business hours on August 14, 2025
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship between directors	Not Applicable
5.	Whether person is barred from holding the office of a director?	Not Applicable
6.	Letter of resignation alongwith detailed reason for resignation	Attached
7.	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: Accuracy Shipping Limited as an Independent Director Committee membership in other entity: Accuracy Shipping Limited
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Kalpana Kumari has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

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To
The Board of Directors
Libas Consumer Products Limited
Aapki Industrial Premises Coop Spc. Ltd.,
Unit No. 62, Masrani Lane, Sidhpura Ind Estate,
Halav Pool, Kurla (West),
Mumbai-4000070, Maharashtra, India

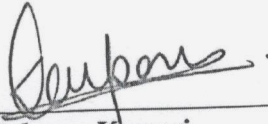
Subject: Resignation from the post of Independent Director

I, Kalpana Kumari (DIN: 08659377), Independent Director of Libas Consumer Products Limited (to be referred as 'Company'), hereby tender my resignation from the office of Independent Director of the Company, due to personal commitment, with effect from closure of business hours on August 14, 2025. I confirm that there is no material reason for my resignation other than stated therein.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to submit my resignation to the Ministry of Corporate Affairs (MCA) and Stock Exchange and provide me acknowledgement for receipt of resignation.

Thanking You!



Kalpana Kumari
(DIN: 08659377)

Date: August 5, 2025
Place: Ahmedabad



Accepted
Ravi 05/08/25

**Information as required under Regulation 30 - Part A of Para A of Schedule III of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015**

Resignation of Bhumisha Dadwani from the post of Independent Director

Sl. No.	Particulars	Description
1.	Reason for change	Due to other commitment.
2.	Date of appointment /cessation & terms of appointment	Close of business hours on August 14, 2025
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship between directors	Not Applicable
5.	Whether person is barred from holding the office of a director?	Not Applicable
6.	Letter of resignation alongwith detailed reason for resignation	Attached
7.	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
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Bhumisha Dadwani has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Libas Consumer Products Limited

CIN: L18101MH2004PLC149489

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Contact: 022-49767404/7396 E-mail: cs@libas.co.in

Website: riyazgangjilibasconsumerproductltd.com

To
The Board of Directors
Libas Consumer Products Limited
Aapki Industrial Premises Coop Spc. Ltd.,
Unit No. 62, Masrani Lane, Sidhpura Ind Estate,
Halav Pool, Kurla (West),
Mumbai-4000070, Maharashtra, India

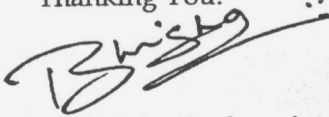
Subject: Resignation from the post of Independent Director

I, Bhumisha Dadwani (DIN: 10555283), Independent Director of Libas Consumer Products Limited (to be referred as 'Company'), hereby tender my resignation from the office of Independent Director of the Company, due to personal commitment, with effect from closure of business hours on August 14, 2025. I confirm that there is no material reason for my resignation other than stated therein.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to submit my resignation to the Ministry of Corporate Affairs (MCA) and Stock Exchange and provide me acknowledgement for receipt of resignation.

Thanking You!



Bhumisha Dadwani
(DIN: 10555283)

Date: August 5, 2025
Place: Surat



Accepted

Rm. 05/08/25