

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

5th August, 2020

Symbol: LIBAS
Series: EQ

Dear Sir/Ma'am,

Subject: Re-appointment of Statutory Auditor for FY 2020-21

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 and subject to the approval of shareholders, the Board of Directors in its meeting held on Wednesday, 5th August, 2020 has re-appointed **M/s Jain Jagwat Kamdar & Co., Chartered Accountants** as Statutory Auditor for FY 2020-21 on completion of previous three years.

Please take the same on your record.

Yours Faithfully,

For & on behalf of
Libas Designs Limited


Riyaz Ganji

(Wholetime Director)

(DIN: 02236203)



Mumbai

