

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: Appointment of Secretarial Auditor for FY 2019-20

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, the Board of Directors in its meeting held on Wednesday, 5th August, 2020 has appointed **M/s SARK & Associates, Company Secretaries** as Secretarial Auditor for FY 2019-20.

This is for your information and record.

Yours Faithfully,

For & on behalf of
Libas Designs Limited


Riyaz Ganji

(Wholetime Director)

(DIN: 02236203)



Mumbai

