

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)- Intimation regarding resignation of the Statutory Auditor of the Company

Dear Sir/Ma’am,

With reference to the above, we wish to inform you that M/s Chouhary Choudhary & Co, Chartered Accountants, (Firm Registration No. 002910C), have expressed their inability to continue as statutory auditors of the Company vide their letter dated August 6, 2025, whereby they have tendered their resignation, with the reason mentioned in the resignation letter enclosed herewith.

There are neither any concerns raised by the resigning auditor with respect to the management of the Company nor there is a material reason for the resignation. Hence, no deliberation on the same is required to be done by the Audit Committee and consequent disclosure of Audit Committee’s view is not applicable.

The Audit Committee and the Board would consider the appointment of new statutory auditors in due course, to fill the casual vacancy caused by the resignation as aforesaid and the same would be intimated accordingly.

Further, details with respect to resignation / change in Auditors of the Company as required under Regulation 30, read with Schedule III of the SEBI Listing Regulations and relevant circulars issued in this regard, are annexed herewith.

This is for your records and further dissemination.

For & on behalf of
Libas Consumer Products Ltd.

Riyaz Eqbal Ahmed Ganji
(Managing Director)
(DIN: 02236203)
Date: August 6, 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 Statutory Auditor

Sl. No.	Particulars	Description
1.	Name of the Auditor	M/s Choudhary Choudhary & Co.
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation
3.	Date of appointment/cessation & terms of appointment	Closure of business hours on August 14, 2025
4.	Brief Profile	Not Applicable
5.	Disclosure of relationship between directors	Not Applicable
6.	Letter of resignation alongwith detailed reason for resignation	Attached

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**CHOUDHARY CHOUDHARY & CO.
CHARTERED ACCOUNTANTS**

To
The Board of Directors
Libas Consumer Products Limited
Aapki Industrial Premises Co. Op. Soc. Ltd.,
Unit No. 62, Masrani Lane, Sidhpura Ind Estate,
Halav Pool, Kurla (West), Mumbai-400070

Subject: Resignation as Statutory Auditor of Libas Consumer Products Limited

Dear Sir/madam,

We refer to our appointment as a Statutory Auditor of **Libas Consumer Products Limited** ("the Company") pursuant to the shareholders resolution passed in the 18th Annual General Meeting dated September 23, 2023, to hold office for a term of 5 years.

Due to my other existing professional obligations and time constraints, I am unable to continue discharging the responsibilities of the statutory audit of the company effectively. However, we will issue our limited review report for quarter ended June 30, 2025, in compliance with paragraph 6.1 of section V-D of chapter V of the Master Circular dated July 11, 2023.

In view of the above, please accept our resignation with effect from the closure of business hours on August 14, 2025. Further as per the requirements of the Company Act, 2013, we shall be forwarding the copy of Form ADT-3 as filed with the Registrar of Companies, in due course.

We place on record our sincere gratitude for the cooperation and support of the Management and staff of the Company during our professional association.

Further to above please find attached herewith information to be obtained from the statutory auditor upon resignation as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.

For Choudhary Choudhary & Co.
(Chartered Accountants)
Firms Registration No.: 002910C



CA Alok Kumar Mishra
Partner
Membership No.: 124184

Date: 06.08.2025
Place: Mumbai

Enclosure:

Information to be obtained from the statutory auditor upon resignation as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023



**Information to be obtained from the statutory auditor upon resignation as per SEBI
circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023**

Sl. No.	Particulars	Details
1.	Name of the Listed Entity	Libas Consumer Products Limited
2.	Details of Statutory Auditor: a. Name b. Address c. Phone Number d. E-mail	a. Choudhary Choudhary & Co. b. 338, 3 rd Floor, V Spaces, V- Mall, Thakur Complex, Kandivali East, Mumbai-400101 c. 91-9594189162, 9137585799, 9137585764 d. firmccco@gmail.com
3.	Details of Association with listed entity: a. Date on which the statutory auditor was appointed b. Date on which the term of the statutory auditor was scheduled to expire c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and the date of its submission	a. From conclusion of 18 th AGM held on September 23, 2022 b. Till the conclusion of 23 rd AGM to be held in the year 2027 c. Last Audit report for the financial year ended on March 31, 2025 was submitted. Limited Review Report for the quarter ended June 30, 2025 will be submitted within statutory timeline
4.	Detailed reason for resignation	Please refer our resignation letter dated 06.08.2025
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/ Board of Directors along with the date of communication made to the Audit Committee/ Board of Directors)	Not Applicable
6.	In case the information requested by the auditor was not provided, then following	Not Applicable



	<p>shall be disclosed:</p> <p>a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.</p> <p>b. Whether the lack of information would have significant impact on the financial statements/ results.</p> <p>c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)</p> <p>d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.</p>	
7.	Any other facts relevant to the resignation	None

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For Choudhary Choudhary & Co.
(Chartered Accountants)
Firms Registration No.: 002910C


CA Alok Kumar Mishra
Partner
Membership No.: 124184

Date: 06.08.2025
Place: Mumbai