

Libas Consumer Products 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: Outcome for the Board Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the meeting of the Board of Directors of Libas Consumer Products Limited was held on Tuesday, April 8, 2025 has approved:

1. noted resignation of Mrs. Reshma Ganji from the post of Managing Director of the Company. Required disclosure was already submitted with NSE on March 31, 2025;
2. change in designation of Mr. Riyaz Ganji from Joint Managing Director to Managing Director, subject to the approval of shareholders;
3. retain designation of Mr. Nishant Mahimtura as Wholetime Director;
4. appointment of Mr. Aman Ganji as an Additional Director (Non-Executive) of the company, subject to the approval of shareholders. Mr. Aman Ganji was previously appointed as an additional director by Board on December 28, 2022. However, requisite approval of shareholders was no obtained and he resigned from the company from March 17, 2023;
5. re-appointment of Mr. Ashish Dubey as an Independent Director of the company for another term of five years, subject to the approval of shareholders;
6. draft notice of postal ballot for approval of shareholder of the company;
7. appointment of M/s SARK & Associates LLP as Scrutinizer of the company.

None of the directors are debarred from accessing capital markets and / or restraining from holding the office of director by virtue of any order of the SEBI or any other such authority.

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

Libas Consumer Products Limited

The meeting was started at 03:00p.m. and concluded at 03:52 p.m.

**For & on behalf of
Libas Consumer Products Ltd.**

**Nishant Mahimtura
(Wholetime Director)
(DIN: 02000572)**

Date: April 8, 2025
Place: Mumbai

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

Libas Consumer Products Limited

Annexure-1

Appointment of Aman Ganji as an Additional Director (Non-Executive)

Name	Aman Ganji
Reason for Change	Appointment
Date and Terms of Appointment	From opening of business hours on April 9, 2025 Appointed as an Additional Director (Non-executive)
Brief Profile	He has completed BMS from Mumbai University and working with Libas' for the last three years. Under Libas, he is managing online business and has expertise in online and offline marketing. He has also promoted various retail store. He has placed Libas on e-commerce websites like Flipkart, Alibaba etc.
Educational Qualification	BMS
Disclosure of relationships between directors	Mr. Aman Ganji is son of Mr. Riyaz Ganji, Managing Director and Promoter and Mrs. Reshma Ganji, Promoter of the Company.
Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018 and Circular of National Stock Exchange of India Limited having Ref No: NSE/CML/2018/24 dated June20, 2021	Mr. Aman Ganji is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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

Libas Consumer Products Limited

Annexure-1

Re-appointment of Ashish Dubey as an Independent Director (Non-Executive)

Name	Ashish Dubey
Reason for Change	Re-appointment
Date and Terms of Appointment	From opening of business hours on June 18, 2025 Re-appointment as an Independent Director
Brief Profile	He is commerce graduate and also completed LLB. He has experience of 12+ years in filed of Corporate Law and Criminal Law matter. He is practicing in Bombay High Court.
Educational Qualification	Commerce Graduate and Bachelor of Laws
Disclosure of relationships between directors	He is not related with any directors, KMP and Promoter of the company.
Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018 and Circular of National Stock Exchange of India Limited having Ref No: NSE/CML/2018/24 dated June20, 2021	Mr. Ashish Dubey is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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