

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: Appointment of Internal Auditor**

Dear Sir/Madam,

This is to inform you that the Board of Directors in their meeting held on June 11, 2025 have appointed M/s Sabadra & Associates, Chartered Accountants as an Internal Auditor for FY 2025-26.

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023, is enclosed herewith.

Request you to take the same on your record.

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

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

**Date:** June 11, 2025  
**Place:** Mumbai

**Annexure****Appointment of Internal Auditor**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change	Appointment pursuant to the Companies Act, 2013
2	Date of Appointment	June 11, 2025
3	Terms of Appointment	Appointed as an Internal Auditor of the Company for conducting internal audit for the financial year 2025-26
4	Brief Particular	<p>M/s Sabadra &amp; Associates, Chartered Accountants is a professional firm which provides various consulting and advisory services including Risk Advisory, Consulting, Financial Advisory, Tax, Audit &amp; Assurance Services.</p> <p>The Firm deploys a team which possesses domain expertise, deep understanding of regulatory and accounting compliance requirements, robust audit process and methodology and deploys audit analytics for carrying engagements.</p>
5	Disclosure of relationships between directors	M/s Sabadra & Associates, Chartered Accountants is an Internal Auditor and not related with any directors of Key Managerial Personnel (KMPs) of the Company.

**Libas Consumer Products Limited**

CIN: L18101MH2004PLC149489

Registered Office: Aapki Industrial Premises Coop Soc. Ltd., Unit No. 62,  
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