

RIYAZ GANGJI Libas Consumer Products Limited
LIBAS (formerly known as Libas Designs 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: Appointment of Statutory Auditor

Dear Sir/Madam,

This is to inform you that the Board of Directors in their meeting held on August 12, 2022 have appointed M/s Choudhary Choudhary & Co., Chartered Accountants as Statutory Auditor from the conclusion of 18th AGM (i.e. ensuing AGM) till the conclusion of 23rd AGM, subject to the approval of shareholders in ensuing Annual General Meeting.

Pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief profile of M/s Choudhary Choudhary & Co., Chartered Accountants is enclosed herewith.

Request you to take the same on your record.

For & on behalf of
Libas Consumer Products Ltd.



Riyaz Eqbal Ahmed Ganji
(Whole-time Director)
(DIN: 02236203)

Mumbai
August 12, 2022

CIN - L18101MH2004PLC149489

Reg. Off.: 401 Crescent Royale, Off. New Link Road, Behind Morya Estate, Andheri (West), Mumbai - 53

 **022 4976 7404 / 7396**  **accounts@libas.co.in**  **www.libasfashion.com**

Annexure 1


Appointment of Statutory Auditor

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD /4 /2015 dated September 9, 2015 are as under:

Sl. No.	Particulars	Details
1	Reason for change	Mandatory rotation of statutory auditors pursuant to conclusion of the term of the incumbent statutory auditors as per the provisions of Companies Act, 2013.
2	Date of Appointment and terms of appointment	Ensuing Annual General Meeting. For a period of five years from the conclusion of 18 th AGM (i.e. ensuing AGM) till the conclusion of 23 rd AGM
3	Brief Particular	M/s Choudhary Choudhary & Co. Chartered Accountants is a registered with the Institute of Chartered Accountants of India, vide Firm Registration No. 002910C. The Firm was established in the year 1985 and rendering comprehensive professional services which includes Audit, Forensic, Investigation etc.

CIN - L18101MH2004PLC149489

Reg. Off.: 401 Crescent Royale, Off. New Link Road, Behind Morya Estate, Andheri (West), Mumbai - 53

 022 4976 7404 / 7396  accounts@libas.co.in  www.libasfashion.com