

**RIYAZ GANGJI Libas Consumer Products Limited**  
**LIBAS** (formerly known as Libas Designs Limited)

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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: Re-Appointment of Wholetime Director**

Dear Sir/Madam,

This is to inform you that the Board of Directors in their meeting held on August 12, 2022 have re-appointed Mr. Riyaz Ganji as Wholetime Director for a term of 5 (five) years with effect from September 29, 2022, 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 Mr. Riyaz Ganji 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](mailto:accounts@libas.co.in)  [www.libasfashion.com](http://www.libasfashion.com)

**Annexure 5**

**Re-appointment of Mr. Riyaz Ganji**

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:

Name	Riyaz Ganji
Reason for re-appointment	Re-appointment as Wholetime Director for further five years
Date and Terms of Re-appointment	September 29, 2022  He was appointed as Wholetime Director on September 29, 2017 and term will be extended for further five years, subject to the approval of shareholders in ensuing Annual General Meeting.
Brief Profile	Mr. Riyaz Ganji is 52 years old.  He has 26+ years of experience in textile industry and received various awards.
Disclosure of relationships between directors	Mr. Riyaz Ganji is related to Mrs. Reshma Ganji, Managing Director 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. Riyaz Ganji is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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