

To  
The Board of Directors  
**Libas Consumer Products Limited**  
401, 4<sup>th</sup> Floor, Crecent Royale,  
Off New Link Road,  
Lokhanwala Complex,  
Andheri (West), Mumbai-40053

Dear Sir/Madam,

**Subject: Resignation as an Independent Director of the Company**

I, **Pooja Hindia** (DIN: 09840237), was appointed as an Independent Director on the Board of Directors of 'Libas Consumer Products Limited' ("the Company") with effect from December 28, 2022.


This is to inform you that the company has approached me to hold position of the Company Secretary and Compliance Officer of the Company. As per the provisions of the Companies Act, 2013, a person cannot hold both positions of Independent Director and Company Secretary in the same company.

Hence, I resigned from the post of Independent Director of the Company from the closure of business hours from February 13, 2024 and will be appointed as Company Secretary and Compliance Officer in the same company with effect from February 14, 2024.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned in Para 2 above.

Further, I am not holding directorship and membership of the Board Committees in other listed entity before the resignation becoming effective.

Thanks & Regards

  
**Pooja Hindia**  
(DIN: 09840237)  
**Date: February 13, 2024**  
**Place: Mumbai**