

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051.

Scrip Symbol - LIBAS
Series: EQ

Subject: Appointment of Statutory Auditor

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended, we hereby inform you that as per recommendation made by the Audit Committee, the Board of Directors at its meeting held today i.e., August 14, 2025 subject to the approval of the members of the Company at the ensuing Annual General Meeting and other applicable approvals, if necessary, has appointed M/s J. N. Mittal & Co., Chartered Accountants (FRN: 003587N) as Statutory Auditor of the company, subject to the approval of members at ensuing Annual General Meeting (AGM).

Appointment will be effective from Opening of business hours on August 15, 2025 upto conclusion of 21st AGM. And further appointment for five years from conclusion of 21st AGM upto conclusion of 26th AGM (to be held in the calendar year 2030).

Requisite disclosure pursuant to SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI Master circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in relation to the abovementioned matters, are enclosed as Annexure.

For & on behalf of
Libas Consumer Products Ltd.

Nishant Mahimtura
(Wholetime Director)
(DIN: 02000572)

Date: August 14, 2025
Place: Mumbai

Libas Consumer Products Limited

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

**Appointment of M/s J. N. Mittal & Co., Chartered Accountants (FRN: 003587N)
as Statutory Auditor**

Sl. No.	Particulars	Description
1.	Reason for change	Appointment as Statutory Auditor on recommendation of Audit Committee.
2.	Date of appointment/cessation & terms of appointment & terms of appointment	Appointment with effect from Opening of business hours on August 15, 2025 upto conclusion of 21 st AGM. And further appointment for five years from conclusion of 21 st AGM upto conclusion of 26 th AGM (to be held in the calendar year 2030).
3.	Brief Profile	M/s J. N. Mittal & Co., Chartered Accountants (FRN: 003587N) provides Assurance, Taxation Consultancy and Financial Advisory Services catering to a diverse set of organizations across India. The firm has over 30 years of experience, with 11 Partners and presence across 10 office locations spread throughout the country. The Partners are supported by a professional team of over 14 Staff comprising qualified Chartered Accountants, experienced associates, trainees and support personnel. Over the past three decades, the firm has carried out a variety of audit, investigation and consultancy assignments involving the Banking and Financial services sector.
4.	Disclosure of relationship between directors	Not Applicable
5.	Whether the firm is barred from holding the office?	No

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