

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 Independent Directors

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 Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e., 8th August, 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 & re-appointed the following Director(s):

1. Appointment of Mr. D. U. Menon (DIN: 03213387) and Mrs. Supriya Ramdas (DIN: 11240178) as an additional non-executive Independent Directors with effect from opening of business hours on August 15, 2025, subject to the approval of members in ensuing Annual General Meeting (AGM).

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 Independent Directors

Sl. No.	Particulars	Mr. D. U. Menon (DIN: 03213387)	Mrs. Supriya Ramdas (DIN: 11240178)
1.	Reason for change	Appointment as an additional non-executive independent director	Appointment as an additional non-executive independent director
2.	Date of appointment/cessation & terms of appointment	Opening of business hours on August 15, 2025	Opening of business hours on August 15, 2025
3.	Brief Profile	He is qualified Company Secretary and holding Bachelor of Commerce. He has wide range of experience in handling various compliance, drafting, finance and legal matter of 40+ years.	She is holding B.Ed and teaching law and other subjects. She has experience of more than 20+ years.
4.	Disclosure of relationship between directors	Not Applicable	Not Applicable
5.	Whether person is barred from holding the office of a director?	No	No
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Other Directorship: Not Applicable Committee membership in other entity: Not Applicable	Other Directorship: Not Applicable Committee membership in other entity: Not Applicable

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