

Riyaz Ganji

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FOR IMMEDIATE ACTION

To
The Board of Directors/Members
Libas Consumer Products Limited
Mumbai

Subject: Withdrawal of Special Notice of intention to move resolution in connection with the removal of Managing Director

Dear Sir/Ma'am,

Please refer to my letter dated June 8, 2023, for removal of Mrs. Reshma Ganji from the post of Managing Director/Director. In this connection, I withdraw the said notice and request the management not to proceed further to remove her from the post of Managing Director/Director.



Riyaz Ganji

Date: June 16, 2023

Place: Mumbai