

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051

18th June, 2020

Symbol: LIBAS
Series: EQ

Dear Sir/Ma'am,

Subject: Insertion of New Object Clause to deal with Salt and related activities

In Compliance to Regulation 30 of SEBI LODR, it is informed that the Board of Directors of the company in their meeting held on Thursday, 18th June, 2020 has considered and approved regarding appointment of Mr. Ashish Anil Dubey as a Non-Executive Independent Director with effect from 18th June, 2020. His Brief Profile attached.

Please take the same on your record.

Yours Faithfully,
For Libas Designs Limited



Riyaz Iqbal Ahmed Gajni
(Wholetime Director)
(DIN: 02236203)



Brief Profile of Mr. Ashish Anil Dubey

Mr. Ashish Anil Dubey is commerce graduate. And also completed LLB in the year 2012. He is practicing as in Bombay High Court and deals in Corporate Low and Criminal Law matter

