

To,

Date: October 19, 2019

**The Manager-Listing department**

National Stock Exchange of India Limited,  
Exchange plaza, Plot No. C/1, G Block,  
BKC, Bandra (E), Mumbai-40051

**Ref: Symbol: LIBAS**

Dear Sir/ Madam,

**Subject: Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Outcome of Board Meeting.**

We are hereby pleased to inform you that, pursuant to regulation 30 of the Securities Exchange Board of India (Listing Obligation & Disclosure Requirements Regulations, 2015 (the "SEBI (LODR) Regulations, 2015") as in force, the Board of Directors of the Libas Designs Limited in their meeting held today, October 19, 2019 has inter-alia:

1. Considered and approved the resignation of Mr. Nishant Mahimtura from the position of Chief Financial Officer of the Company and consequential change in his designation with effect from October 19, 2019.
2. Considered and approve the appointment of Mr. Bassant Agarwal as the new Chief Financial Officer and Whole Time Key Managerial Personnel of the Company in terms of Section 203 of Companies Act, 2013 w.e.f. October 19, 2019.

Please note that the meeting commenced at 12.00 Noon and concluded at 1.45 PM.

Kindly take the above information on your record.

Thanking You,

Yours Truly  
For Libas Designs Limited



**RAASHI SINGHI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M.No.: A55559**

Encl: a/a

