

National Stock Exchange of India Ltd.

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

4th July, 2020

Symbol: LIBAS

Series: EQ

Dear Sir/Ma'am,

Pursuant to SEBI LODR Regulations, 2015 and the Companies Act, 2013, the Board of Directors in its meeting held on 4th July, 2020 appointed Ms. Nita Mishra (Member of the Institute of Company Secretaries of India) having Membership Number A39489, as Company Secretary/Compliance Office/KMP with effect from 4th July, 2020.

Yours Faithfully,


For & on behalf of
Libas Designs Limited

RiyazEqbal Ahmed Ganji

(Wholetime Director)

(DIN: 02236203)

