

Libas Consumer Products Limited

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: Intimation regarding resignation of Mr. Rishi Sharma as an Independent Director

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please be informed that Mr. Rishi Sharma (DIN: 09453815) vide the letter dated September 26, 2024 has tendered his resignation from the post of Independent Director of the Company from the closure of business hours on September 28, 2024.

The resignation letter is enclosed. Mr. Rishi Sharma (DIN: 09453815) have confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

This information will also be hosted on the Company's website. The Press Release is self-explanatory.

For & on behalf of
Libas Consumer Products Ltd.

Riyaz Eqbal Ahmed Ganji
(Joint Managing Director)
(DIN: 02236203)
Date: September 26, 2024
Place: Mumbai

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

Libas Consumer Products Limited

Information as required under Regulation 30 - Part A of Para A of Schedule III of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015

Resignation of Independent Director

Sl. No.	Particulars	Description
1.	Reason for change	Due to health issue.
2.	Date of appointment/cessation & terms of appointment	Close of business hours on September 28, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship between directors	Not Applicable
5.	Whether person is barred from holding the office of a director?	Not Applicable
6.	Letter of resignation alongwith detailed reason for resignation	attached
7.	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
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Rishi Sharma has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

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Website: riyazgangjilibasconsumerproductltd.com

To
The Board of Directors
Libas Consumer Products Limited
Aapki Industrial Premises Coop Spc. Ltd.,
Unit No. 62, Masrani Lane, Sidhpura Ind Estate,
Halav Pool, Kurla (West),
Mumbai-4000070, Maharashtra, India

Subject: Resignation from the post of Independent Director

I, Rishi Sharma (DIN: 09453515), Independent Director of Libas Consumer Products Limited (to be referred as 'Company'), hereby tender my resignation from the office of Independent Director of the Company due to health issue with effect from closure of business hours on September 28, 2024. I confirm that there is no material reason for my resignation other than stated therein.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to submit my resignation to the Ministry of Corporate Affairs (MCA) and Stock Exchange and provide me acknowledgement for receipt of resignation.

Thanking You.



Rishi Sharma
(DIN: 09453515)
Date: September 26, 2024
Place: Mumbai

