

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

