

**RIYAZ GANGJI Libas Consumer Products Limited**  
**LIBAS** (formerly known as Libas Designs 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**

**Sub: Outcome for the Board Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir/Madam,

Pursuant to Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the meeting of the Board of Directors of Libas Consumer Products Limited was held on Wednesday, December 28, 2022 has approved:

1. Appointment of Aman Ganji (brief profile attached) as an Additional Director and designated as Wholetime Director with effect from December 28, 2022 subject to the approval of sharehodlers;
2. Appointment of Mrs. Kalpana Kumari (brief profile attached) as an Additional Independent Director with effect from December 28, 2022 subject to the approval of sharehodlers;
3. Appointment of Mrs. Pooja Hindia (brief profile attached) as an Additional Independent Director with effect from December 28, 2022 subject to the approval of sharehodlers;
4. Approved draft Notice of Postal Ballot, authorized Mr. Riyaz Ganji to determine cut-off date and sent such notice to shareholders as per the compliance of Law and appointment of M/s SARK & Associates, Company Secretaries as scrutinizer;
5. The Board noted comment made by the Nomination and Remuneration Committee on performance evaluated of Mrs. Reshma Ganji, Managing Director ("MD") and observed that MD should show more interest in day to day affairs of the company.
6. Re-constitution of the Nomination & Remuneration Committee with effect from December 28, 2022;

**Nomination and Remuneration Committee**

Name	Designation	Category
Ashish Dubey	Chairman	Independent Director
Pooja Hindia	Member	Independent Director
Rishi Sharma	Member	Independent Director

CIN - L18101MH2004PLC149489

**Reg. Off.:** 401 Crescent Royale, Off. New Link Road, Behind Morya Estate, Andheri (West), Mumbai - 53

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The meeting was started at 02:30 p.m. and concluded at 03:30 p.m.

For & on behalf of  
Libas Consumer Products Ltd.

Riyaz Eqbal Ahmed Ganji  
(Whole-time Director)  
(DIN: 02236203)

Mumbai  
December 28, 2022

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In terms of SEBI Circular No OR/CFD/CMD/4/2015 dated September 9, 2015, the details are as under:

**Brief Profile of Mr. Aman Ganji**

Name	Aman Ganji
Reason for Change	Appointment
Date and Terms of Appointment	December 28, 2022 Appointed as an Additional Director to be designated as Wholetime Director for five years
Brief Profile	Mr. Aman Ganji is 25 years old.  He has completed BMS from Mumbai University and working with Libas' for the last three years. Under Libas, he is managing online business and has expertise in online and offline marketing. He has also promoted various retail store. He has placed Libas on e-commerce websites like Flipkart, Alibaba etc.
Educational Qualification	BMS
Disclosure of relationships between directors	Mr. Aman Ganji is son of Mr. Riyaz Ganji and Mrs. Reshma Ganji, Wholetime Director and Managing Directors of the Company.
Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018 and Circular of National Stock Exchange of India Limited having Ref No: NSE/CML/2018/24 dated June20, 2021	Mr. Aman Ganji is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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**Brief Profile of Mrs. Kalpana Kumari**

Name	Kalpana Kumari
Reason for Change	Appointment
Date and Terms of Appointment	December 28, 2022 Appointed as an Additional Independent Director for five years
Brief Profile	Mrs. Kalpana Kumari is 35 years old.  She has completed Master of Law and Company Secretary (CS). She has wide range of experience in handling various compliance and legal matter. She is working as Company Secretary with Advanced Medtech Solutions Pvt. Ltd. from July, 2022. Prior to her association with Advanced Medtech, she was practicing company secretary from January, 2020 to March, 2022. Prior to work as practicing company secretary, she had worked with Excelsource International Private Limited as Assistant Legal Manager cum Company Secretary and Consultant from 2017 to 2019.
Educational Qualification	Master of Law and Company Secretary
Disclosure of relationships between directors	Mrs. Kalpana Kumari is not related with Promoters and Directors of the Company.
Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018 and Circular of National Stock Exchange of India Limited having Ref No: NSE/CML/2018/24 dated June 20, 2021	Mr. Kalpana Kumari is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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**Brief Profile of Mrs. Pooja Hindia**

Name	Pooja Hindia
Reason for Change	Appointment
Date and Terms of Appointment	December 28, 2022 Appointed as an Additional Independent Director for five years
Brief Profile	<p>Mrs. Pooja Hindia is 29 years old.</p> <p>She has completed Bachelor of Commerce and Company Secretary (CS). She has wide range of experience in handling various compliance, drafting and legal matter. She is working as Company Secretary with Jhajjar KT Transco Pvt. Ltd. from December, 2022. Prior to her association with Jhajjar KT, she had worked with Advaced Medtech Solutions Private Limited from December, 2021 to July, 2022 as Company Secretary. Prior to her association with Advanced Medtech, she had worked with AU Small Finance Bank Limited from March, 2020 to December 2021 as Money Officer. Prior to that she had worked with M/s J. J. Gandhi &amp; Co. and Pantomath Capital Advisors on different position from 2016 to 2020.</p>
Educational Qualification	Bachelor of Commerce and Company Secretary
Disclosure of relationships between directors	Mrs. Pooja Hindia is not related with Promoters and Directors of the Company.
Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018 and Circular of National Stock Exchange of India Limited having Ref No: NSE/CML/2018/24 dated June20, 2021	Mr. Pooja Hindia is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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