

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

Subject: Intimation of Resignation of Company Secretary

Reference: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to captioned subject, pursuant to Regulation 30 read with Schedule III of Listing Regulations, we wish to inform the exchange that Mrs. Nita Mishra (ACS 39489) has conveyed her decision to resign from the post of Company Secretary and Compliance Officer of the Company w.e.f. January 31, 2024, due to her personal reasons. She will continue to discharge her duties as the Company Secretary of the Company, until the close of business hours on January 31, 2024 to facilitate smooth transition.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid resignation are given in 'Annexure A' to this letter. The letter of resignation along with the reason for resignation is annexed as 'Annexure B'.

This is for your information and further publishing.

For & on behalf of
Libas Consumer Products Ltd.

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

Mumbai
January 29, 2024

CIN - L18101MH2004PLC149489

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

 **022 4976 7404 / 7396**  **accounts@libas.co.in**  **www.libasfashion.com**

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Annexure A

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment , resignation, removal, death or otherwise;	Due to personal reason
2.	Date of appointment / resignation / Cessation	With effect from close of business hours January 31, 2024
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

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**Annexure
B**

To

The Board of Directors

Libas Consumer Products Limited

401, 4th Floor, Crecent Royale,

Off New Link Road Lokhanwala Complex,

Andheri (West), Mumbai-400053

Subject: Resignation from the post of Company Secretary and Compliance Officer

This is to inform you that I, Nita Mishra, hereby tender my resignation from the post of Company Secretary and Compliance Officer of Libas Consumer Products Limited ("the Company") due to personal reason with effect from January 31, 2024. I would like to thank the Board for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, NSE and other places as necessary to give effect of this resignation.

Thanking You.

Yours Faithfully

Nita Mishra

Company Secretary

(ICSI Membership No.: ACS: 39489)

Date: January 29, 2024

Acceptance Signature