

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

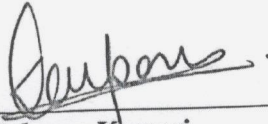
Subject: Resignation from the post of Independent Director

I, Kalpana Kumari (DIN: 08659377), 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 personal commitment, with effect from closure of business hours on August 14, 2025. 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!



Kalpana Kumari
(DIN: 08659377)

Date: August 5, 2025
Place: Ahmedabad



Accepted
Ran. 05/08/25

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),
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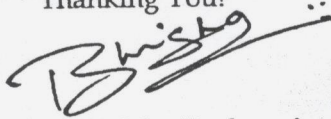
Subject: Resignation from the post of Independent Director

I, Bhumisha Dadwani (DIN: 10555283), 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 personal commitment, with effect from closure of business hours on August 14, 2025. 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!



Bhumisha Dadwani
(DIN: 10555283)

Date: August 5, 2025
Place: Surat



Accepted
Rm. 05/08/25