

To,

29/09/2017

The General Manager,

Listing Department,

National Stock Exchange of India Limited,

Exchange plaza, C-1, Block G,

Bandra Kurla Complex, Bandra East,

Mumbai-400051,

NSE Trading Symbol: **LIBAS,**

Subject: Intimation under regulation 30 of Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

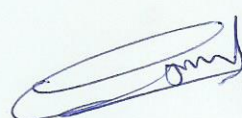
In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the company at its 13th Annual General Meeting of the Company held on Thursday, 28th September, 2017 at 2:30 PM, has changed the Designation of Mr. Riyaz Ganji from Executive Director to Whole Time Director of the Company w.e.f. 30th August, 2017.

Brief Profile of the Director is attached herewith.

You are requested to kindly take the note of the same.

Thanking You.

FOR AND ON BEHALF OF LIBAS DESIGNS LIMITED


GOVIND RAO



COMPANY SECRETARY

CIN :- L18101MH2004PLC149489

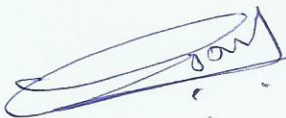
ANNEXURE II

PROFILE OF WHOLE TIME DIRECTOR

[Mr. Riyaz Eqbal Ganji]

Mr. Riyaz Eqbal Ganji, aged 46 Years, is the Executive Director of Our Company. He has done his SSC in the year 1986. He is having rich experience of more than 20 years. He returned to Mumbai after working under Shenzhen tailor for a year in Hong Kong and started his First Libas – Riyaz Gangji store in the year 1996 under the proprietorship firm Libas Fashions. He has been designer of the first international video of A.R. Rahman in Vande Matarami n 1996.

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GOVIND RAO



COMPANY SECRETARY

CIN :- L18101MH2004PLC149489

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