

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051

October 27, 2020

Symbol: LIBAS
Series: EQ

Subject: Intimation under Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Listing Regulations, this is to inform that the Board of Directors, at its meeting held today, has approved appointment of Mr. Nishant Mahimtura as Chief Financial Officer and Key Managerial Personnel of the Company with effect from October 27, 2020.

Further disclosures as required under the Listing Regulations are enclosed as Annexure A.

You are requested to take the same on your record.

Thanking You.

Yours Faithfully,

For & on behalf of
Libas Designs Ltd.



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

Mumbai

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

Annexure A

Disclosure required pursuant to Regulation 30 of Listing Regulations, read with Schedule III

Mr. Nishant Mahimtura is an Executive Director cum Chairman of the Company. He is holding Bachelor in Science and Diploma in Marketing and Advertising. He has 45+ years of experience in the field of Marketing and Finance.

His appointment as CFO will be effective from October 27, 2020

RIYAZ GANGJI
LIBAS

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