

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: Outcome of Board Meeting

Dear Sir/Ma'am,

Pursuant to Regulations of the SEBI LODR Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the company was held on Tuesday, October 27, 2020 to consider and approve following matters. The meeting was commenced at 11:00 a.m. and concluded at 11:45 a.m.

1. Appointment of Mr. Nishant Mahimtura as CFO
2. Appointment of Mr. Ravnish Gujral as CEO

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