

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

Sub: Outcome for the Board Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the meeting of the Board of Directors of Libas Consumer Products Limited was held on Friday, December 31, 2021 has approved:



1. Appointment of Rishi Sharma as an Additional Independent Director with effect from December 31, 2021;

In terms of SEBI Circular No OR/CFD/CMD/4/2015 dated September 9, 2015, the details are as under:

Name	Rishi Rajnikant Sharma
Reason for Change	Appointment
Date and Terms of Appointment	December 31, 2021 Appointed as an Additional Independent Director
Brief Profile	Mr. Rishi Shamra is 52 years old. He has 27+ years of experience in Garments Production and Corporate Real Estate with deep familiarity with a comprehensive variety of property types.
Educational Qualification	Graduate
Disclosure of relationships between directors	Mr. Rishi Sharma is not related to any of the Director of the Company
Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018 and Circular of	Mr. Rishi Shamra is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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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National Stock Exchange of India Limited
having Ref No: NSE/CML/2018/24 dated
June 20, 2021

2. Re-constitution of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee with effect from December 31, 2021;

Audit Committee

Name	Designation	Category
Ashish Dubey	Chairman	Independent Director
Nishant Mahimtura	Member	Executive Director
Rishi Sharma	Member	Independent Director

Nomination and Remuneration Committee

Name	Designation	Category
Ashish Dubey	Chairman	Independent Director
Vivek Kamath	Member	Independent Director
Rishi Sharma	Member	Independent Director

Stakeholders Relationship Committee

Name	Designation	Category
Ashish Dubey	Chairman	Independent Director
Nishant Mahimtura	Member	Executive Director
Rishi Sharma	Member	Independent Director

The meeting was started at 11:00 a.m. and concluded at 11:40 a.m.

For & on behalf of
Libas Consumer Products Ltd.






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

Mumbai
December 31, 2021

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