

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: Intimation regarding resignation of Independent Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. V. P. Kamath (DIN: 07239860), Independent Director has resigned from the Board of Directors w.e.f. October 31, 2022.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

Please take the above in your record. Thank you, Yours faithfully

For & on behalf of
Libas Consumer Products Ltd.

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

Mumbai
October 28, 2022

CIN - L18101MH2004PLC149489

Reg. Off.: 401 Crescent Royale, Off. New Link Road, Behind Morya Estate, Andheri (West), Mumbai - 53



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Annexure A

Resignation of Mr. V. P. Kamath (DIN: 07239860) as Independent Director of the Company

Name and DIN	Vivek Padmanabh Kamath (DIN: 07239860)
Reason for Change	Due to personal reason and there is no material reason for resignation
Effective date of Resignation	October 31, 2022
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case appointment of a Director)	Not Applicable
Other Directorship and category	Director in Wellcorp Health Services Private Limited
Membership of Committee	Member of Audit Committee in Libas Consumer Products Limited.

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To

The Board of Directors

Libas Consumer Products Limited

401, 4th Floor, Crecent Royale,

Off New Link Road Lokhandwala Complex, Andheri (West)

Mumbai-4000053, Maharashtra, India

Sir,

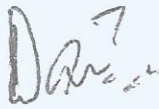
Subject: Resignation from the post of Director

I, Vivek Padmanabh Kamath (DIN: 07239860), 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 with effect from October 31, 2022.

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.



Vivek Padmanabh Kamath

(DIN: 07239860)

October 27, 2022

Mumbai