

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: Intimation regarding resignation of Additional Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Aman Ganji (DIN: 08297512), Additional Director has resigned from the Board of Directors with immediate effect.

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
March 17, 2023

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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Annexure A

Resignation of Mr. Aman Ganji (DIN: 08297512) as an Additional Director of the Company

Name and DIN	Aman Ganji (DIN: 08297512)
Reason for Change	As Shareholders' Resolution got approval of 73.94% vote against required of atleast 75% vote as the per the Companies Act, 2013. Resignation letter, mentioning reason, is attached.
Effective date of Resignation	Immediate effect i.e. March 17, 2023
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 and See My Brands Private Limited
Membership of Committee	Not Applicable

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To
The Board of Directors
Libas Consumer Products Limited
401, 4th Floor, Crecent Royale,
Off New Link Road Lokhanwala Complex, Andheri (West)
Mumbai-4000053, Maharashtra, India

Sir,

Subject: Resignation from the post of Additional Director
I, Aman Ganji, was appointed as an Additional Director of Libas Consumer Products Limited (to be referred as 'Company') on December 28, 2022. The Board seeks shareholders' approval through postal ballot for my appointment as Director and then Wholtime Director as Special Resolution. The Postal Ballot process concluded on March 15, 2023. However, the said resolution got approval of 73.94% vote as required of atleast 75% vote as the per the Companies Act, 2013.

Since the appointment does not get required vote, I, Aman, Ganji, hereby step down as Additional Director of the Company. I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as an Additional 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.


Aman
Ganji
2023
(DIN:
08297512)

March 17,

Mumbai