

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

Dear Sir/Madam,

With reference to the above mentioned subject, we would like to clarify that the outcome of Board Meeting held on January 11, 2024 was duly submitted by the Company within the time as prescribed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. However, due to typographical error in date of appointment/cessation of CFO, we are hereby submitting revised outcome of board meeting.

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 Thursday, January 11, 2024 has approved:

1. Change in designation of Mr. Riyaz Ganji from Wholetime Director to Joint Managing Director with effect from approval of shareholders;
2. Change in designation of Mr. Nishant Mahimtura from Director to Wholetime Director with effect from approval of shareholders;
3. Noting of resignation of Mr. Nishant Mahimtura from the post of CFO upon appointing as Wholetime Director with effect from conclusion of business hours of January 11, 2024, Brief details are provided as Annexure A;
4. Appointment of Mr. Mohammed Shabbir Sakerwala as CFO of the Company with effect from January 12, 2024. Brief details are provided as Annexure B.
5. Approval of draft Postal Ballot notice;
6. Appointment of M/s SARK & Associates LLP, Company Secretaries as Scrutinizer.

The meeting was started at 01:42 p.m. and concluded at 01:56 p.m.

For & on behalf of
Libas Consumer Products Ltd.

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

CIN - L18101MH2004PLC149489

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

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Annexure A

Name of the Key Managerial Personnel	Mr. Nishant Mahimtura
Reason for Change	Appointment as Wholetime Director in the Company
Date of Cessation	January 11, 2024 (end of business hours)
Brief Profile	Not Applicable
Relationship with Other directors of the Company	Not Applicable

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Annexure B

Name of the Key Managerial Personnel	Mr. Mohammed Shabbir Sakerwala
Reason for Change	Appointment as CFO
Date of Appointment and terms of Appointment	January 12, 2024 As per the internal policy of the company
Brief Profile	<p>Mr. Mohammed Shabbir Sakerwala is post graduate in commerce with an experience of more than 20+ years in Finance, Supply chain, marketing and business planning and operation. He is working with Libas for the last 10 years with various departments.</p> <p>Mr. Mohammaed has led and worked closely with teams across multiple countries, cultures, functions and partner with dynamic business leaders.</p>
Relationship with Other directors of the Company	None

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