

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 of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Thursday, January 11, 2024 inter alia to

1. Change in designation of Mr. Riyaz Ganji (DIN: 02236203) from Wholetime Director to Joint Managing Director subject to approval of shareholders;
2. Change in designation of Mr. Nishant Mahimtura (DIN: 02000572) from Director to Wholetime Director subject to approval of shareholders;
3. If approved agenda item no. 2, Mr. Nishant Mahimtura will step down as CFO and Mr. Mohammaed Shabbir Sakerwala as CFO
4. consider and approve draft postal ballot notice;
5. any other item with the permission of Chairman.

We request you to take the above on record and disseminate the same on your website.

Thanking You.

For & on behalf of
Libas Consumer Products Ltd.

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

Mumbai
January 1, 2024

CIN - L18101MH2004PLC149489

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

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