

# **Libas Consumer Products 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: Appointment of Internal Auditor**

Dear Sir/Madam,

This is to inform you that the Board of Directors in their meeting held on August 14, 2024 have appointed M/s Sabadra & Associates, Chartered Accountants as an Internal Auditor for FY 2024-25.

Further, the details as required under Section V-A of Chapter V of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to appointment of Internal Auditor is enclosed herewith as Annexure -1.

Request you to take the same on your record.

**For & on behalf of**  
**Libas Consumer Products Ltd.**

**Riyaz Eqbal Ahmed Ganji**  
**(Joint Managing Director)**  
**(DIN: 02236203)**  
**Date: August 14, 2024**

**CIN: L18101MH2004PLC149489**

**Registered Office: Aapki Industrial Premises Coop Soc. Ltd., Unit No. 62, Masrani Lane,  
Sidhpura Ind Estate, Halav Pool, Kurla (West), Mumbai-400070**

**Contact: 022-49767404/7396                      E-mail: cs@libas.co.in**

**Website: riyazgangjilibasconsumerproductltd.com**

# Libas Consumer Products Limited

## Annexure 1

### Appointment of Internal Auditor

Sl. No.	Particulars	Details
1	Reason for change	Appointment pursuant to the Companies Act, 2013
2	Date of Appointment	August 14, 2024
3	Terms of Appointment	Appointed as an Internal Auditor of the Company for conducting internal audit for the financial year 2024-25
4	Brief Particular	<p>M/s Sabadra &amp; Associates, Chartered Accountants is a professional firm which provides various consulting and advisory services including Risk Advisory, Consulting, Financial Advisory, Tax, Audit &amp; Assurance Services.</p> <p>The Firm deploys a team which possesses domain expertise, deep understanding of regulatory and accounting compliance requirements, robust audit process and methodology and deploys audit analytics for carrying engagements.</p>
5	Disclosure of relationships between directors	M/s Sabadra & Associates, Chartered Accountants is an Internal Auditor and not related with any directors of Key Managerial Personnel (KMPs) of the Company.

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