

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 Secretarial 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 SARK & Associates LLP, Company Secretaries as Secretarial Auditor for financial year 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 -2.

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 2

Appointment of Secretarial 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 a Secretarial Auditor of the Company for conducting secretarial audit for the financial year 2024-25
4	Brief Particular	<p>M/s SARK & Associates LLP, Company Secretaries is providing consultancy since 2011.</p> <p>The firm rendering services in Corporate Law, FEMA, SEBI and other allied Laws. The firm has clients spread across start-ups, listed corporates, multinational companies and other law firms.</p>
5	Disclosure of relationships between directors	M/s SARK & Associates LLP, Company Secretaries is a Secretarial Auditor and not related with any directors of Key Managerial Personnel (KMPs) of the Company.

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