

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: Resignation of Mr. Anand Taggarsji (DIN: 06959365) from the post of Independent Director

This is to inform you that Mr. Anand Taggarsji (DIN: 06959365) has tendered his resignation from the post of Independent Director with effect from November 16, 2021 citing personal reasons.

We further confirm that there is no other material reason for his resignation other than those provided above.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed.

We request you take this on your record.

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

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

Mumbai
November 17, 2021

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. Anand Taggars (DIN: 06959365) as an Independent Director of the Company

Sl. No.	Particulars	Details
1	Reason for Change	Due to personal reasons
2	Date of Cessation	With effect from November 16, 2021
3	Brief Profile	Not Applicable
4	Disclosure of relationships between the Directors	Not Applicable

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Anand Taggarsi

to me, Riyaz, Reshma, Nishant, V.P, Suresh

Nov 15

Good evening,

With reference to the above I hereby resign from the post of Independent Director with immediate effect due to personal reasons.

Kindly accept the same and also update the same in the records of ROC, SEBI and other statutory authorities under advise to be completed at my end.

Regards,

Anand Taggarsi.



V.P KAMATH

Hi Anand, I am surprised to receive your communication on resigning from the Libas Board. I wish to place on record you



Libas CS <cs@libas.co.in>

to Anand, Riyaz, Reshma, Nishant, V.P, Suresh

Dear Sir