

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

Dear Sir/Madam,

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, October 24, 2024 has approved:

1. Appointment of Ms. Bhumisha Dadwani as an additional independent director of the company with effect from opening of business hours on October 25, 2024.
2. Reconstitution of committee as below:
  - a) Audit Committee

Sl. No.	Name of the Member	Designation in Committee
1.	Ashish Dubey	Chairman
2.	Bhumisha Dadwani	Member
3.	Nishant Mahimtura	Member

- b) Nomination & Remuneration Committee

Sl. No.	Name of the Member	Designation in Committee
1.	Ashish Dubey	Chairman
2.	Bhumisha Dadwani	Member
3.	Kalpana Kumari	Member

- c) Stakeholder Relationship Committee

Sl. No.	Name of the Member	Designation in Committee
1.	Ashish Dubey	Chairman
2.	Bhumisha Dadwani	Member
3.	Nishant Mahimtura	Member

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as

**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**

applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

The meeting was started at 05:36 p.m. and concluded at 07:15 p.m.

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

**Riyaz Eqbal Ahmed Ganji  
(Joint Managing Director)  
(DIN: 02236203)  
Date: October 24, 2024**

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## Annexure 1

### Appointment of Independent Director

Sl. No.	Particulars	Description
1.	Reason for change	Appointment as an additional independent director
2.	Date of appointment/ <del>cessation</del> & terms of appointment	Opening of business hours on October 25, 2024
3.	Brief Profile	She is qualified Company Secretary and has Bachelor of Commerce in the year 2017 and 2015 respectively. She has wide range of experience in handling various compliance, drafting and legal matter.
4.	Disclosure of relationship between directors	Not Applicable
5.	Whether person is barred from holding the office of a director?	Not Applicable
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Other Directorship: Not Applicable  Committee membership in other entity: Not Applicable

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