

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: Regularisation of Additional Director

Dear Sir/Madam,

This is to inform you that the Board of Directors in their meeting held on August 12, 2022 have approved regularization of Mr. Rishi Sharma from Additional Director to Independent Director, subject to the approval of shareholders in ensuing Annual General Meeting.

Pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief profile of M/s Choudhary Choudhary & Co., Chartered Accountants is enclosed herewith.

Request you to take the same on your record.

For & on behalf of
Libas Consumer Products Ltd.



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

Mumbai
August 12, 2022

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**

Annexure 4


Regularisation of Mr. Rishi Sharma

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD /4 /2015 dated September 9, 2015 are as under:

Name	Rishi Rajnikant Sharma
Reason for Change	Regularisation in ensuing Annual General Meeting
Date and Terms of Regularisation	Ensuing Annual General Meeting He was appointed as an Additional Director on December 31, 2022 and will regularised in ensuing Annual General Meeting.
Brief Profile	Mr. Rishi Shamra is 52 years old. He has 27+ years of experience in Garments Production and Corporate Real Estate with deep familiarity with a comprehensive variety of property types.
Educational Qualification	Graduate
Disclosure of relationships between directors	Mr. Rishi Sharma is not related to any of the Director of the Company
Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018 and Circular of National Stock Exchange of India Limited having Ref No: NSE/CML/2018/24 dated June20, 2021	Mr. Rishi Shamra is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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