

**National Stock Exchange of India Ltd.**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051.

**Scrip Symbol** LIBAS  
**Series** EQ  
**ISIN** INE908V01012

**Subject** Appointment of Internal Auditor

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that, based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on Tuesday, June 2, 2026, appointed M/s Sabadra & Associates, Chartered Accountants as the Internal Auditors of the Company for the financial year 2026-2027.

The details pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure A**.

This is for your information and records.

Yours sincerely,

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

**Riyaz Eqbal Ahmed Ganji**  
(Managing Director)  
(DIN: 02236203)

**Date:** June 2, 2026

**Place:** Mumbai

**Libas Consumer Products Limited**

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](mailto:cs@libas.co.in)

Website: [riyazgangjilibasconsumerproductltd.com](http://riyazgangjilibasconsumerproductltd.com)

**Annexure A****Appointment of Internal Auditor**

<b>Name</b>	M/s M/s Sabadra & Associates, Chartered Accountants
<b>Designation</b>	Internal Auditor
<b>Reason for Change</b>	Appointment
<b>Date and Terms of Appointment</b>	Appointment of Internal Auditor for the Financial Year 2026-2027 with effect from June 2, 2026.
<b>Brief Profile</b>	<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>
<b>Disclosure of relationships between directors</b>	Not applicable (Internal Auditor is not related to any Directors of the company)

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