

11th April, 2022

BSE Limited

Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on 31st March, 2022

In the recent meeting held on 31st March, 2022, the Board of Directors have inter-alia considered and approved the following:-

- (a) Reconstitution of Management Committee of the Board w.e.f. 10th March, 2022 with the below composition of members:
- (i) Sh. Adesh Kumar Gupta
 - (ii) Sh. Shammi Bansal
 - (iii) Sh. Adish Kumar Gupta
 - (iv) Sh. Raman Bansal
 - (v) Sh. Anupam Bansal
- (b) Appointment of Sh. Aditya Khemka, Independent Director of the Company as Chairman of Stakeholder Relationship Committee and Member of Audit Committee of the Board w.e.f. 1st April, 2022.
- (c) Appointment of Mr. Gautam Baid (DIN: 00021400) as an Independent Director on the Board of the Company for first term from 1st April, 2022 to 28th September, 2024.

The appointment of Mr. Gautam Baid as an Independent Director of the Company shall be effective from 1st April, 2022, subject to approval of shareholders. Pursuant to the provisions of SEBI LODR Regulations, the Board of Directors in their above meeting has also decided to obtain the approval of shareholders through Postal Ballot process by means of Special Resolution for appointment of Mr. Gautam Baid as an Independent Director of the Company.

Further, this is to confirm that Mr. Gautam Baid, is not debarred from holding the office of Independent Director pursuant to any SEBI order or any such authority. None of the Directors of the Company is inter-se related to Mr. Gautam Baid. The required details in relation to appointment of Mr. Gautam Baid pursuant to the requirement of Regulation 30 of the SEBI LODR Regulations read with

SEBI Circular dated 9th September, 2015, are given as Annexure-A.

Liberty Shoes Limited

Corporate Office:

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Email: corporate@libertyshoes.com

Registered Office:

Libertypuram, 13th Milestone, G.T. Karnal Road,

P.O. Box Bastara, Dist. Karnal, Haryana, India -132 114

Tel.: +91-1748-251101, 251103 Fax: +91-1748-251100,

Email: corporate@libertyshoes.com CIN No. L19201HR1986PLC033185



Kindly take the above submission on your records and condone the delay, in filing of the same with Stock Exchanges which happened due to year and system maintenance and other unavoidable reasons.

Please take the above information on record.

Sincerely Yours,

For Liberty Shoes Limited

 

CS Munish Kakra

CFO & Company Secretary

Encl: a/a

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI Circular dated 9th September, 2015

Sr. No.	Particulars	Details
1	Name of Director	Sh. Gautam Baid
2	Reason for Change Viz. Appointment, resignation, removal, death or otherwise	Appointment as Independent Director
3	Date of Appointment /Cessation (as applicable Term of Appointment)	For a first term w.e.f. 1st April, 2022 to 28th September, 2024
4	Brief profile (in case of appointment)	<ul style="list-style-type: none"> • He is commerce Graduate. • He is having 15 years of experience as a successful entrepreneur and having vast managerial and administrative experience. • He is a first generation entrepreneur. He co-founded Coast To Coast Designs, one of India's foremost companies in the Interior Infrastructure Industry. • As a part of the forward integration, Mr. Gautam has launched a global furniture and home decor brand called Sunday Designs. The brand works with leading global furniture designers. • He is also holding Directorship in other Companies of diversified businesses.
5	Disclosure of Relationships between Directors (in case of appointment of a Director)	<ul style="list-style-type: none"> • None
6	Information required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24, dated June 20, 2018 (in case of appointment)	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

