

30th March, 2024

The Manager Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, Bandra - Kurla Complex, Bandra (East), Mumbai - 400051 Tel. No.: 022-26598100`14 Fax No.: 022-26598273-38 Scrip Code: LIBERTSHOE ISIN No. : INE 557B01019	The Manager Listing Department Bombay Stock Exchange Ltd. Phiroza Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Tel: 022 – 22722375, 2066 Fax : 022 – 22722037, 39, 41,61 Scrip Code: 526596 ISIN No. : INE 557B01019
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Sub: Submission of Information of material event(s) and outcome of Board Meeting;

Reg: Compliance with the provisions of Regulations 30, Schedule – III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please be informed that that the Meeting of the Board of Directors of the Company held today at 2:30 P.M. at Gurugram, Haryana and concluded at 4:45 P.M. In this regard, please find below information of material events and outcome of Board Meeting held today:-

• **Re-appointment of Executive Directors:**

Considering recommendation of Nomination and Remuneration Committee and basis upon evaluation, the Board of Directors in their above meeting have, inter alia approved the re-appointment of Sh. Sunil Bansal, (DIN: 00142121) Sh. Shammi Bansal, (DIN: 00138792) Sh. Adish Kumar Gupta (DIN: 00137612) and Sh. Ashok Kumar, (DIN: 06883514) Executive Directors of the Company for a period of 3 years w.e.f. 1st April, 2024 on terms approved by Board of Directors subject to the approval of shareholders in the General Meeting.

Further, in compliance of circular of Stock Exchanges dated 20th June, 2018, and to the best of our knowledge and information and confirmation received, we hereby confirm that the above Executive Directors are not debarred or disqualified from holding the office of Director by virtue of any order from MCA/ SEBI or any other such statutory authority.

The details required under regulation 30 of the SEBI Listing regulation read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in the enclosed Annexure.

Liberty Shoes Limited

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- **Request received from two promoters seeking re-classification of category from "Promoter" to "Public shareholding":-**

As informed earlier, the Company has received request from two promoters Sh. Arpan Gupta and Sh. Arpan Gupta, Karta of Dinesh Kumar Gupta (HUF), who belongs to the Promoter/Promoters Group of the Company and holding 509250 Equity Shares (constitute 2.99% of TVC) and 366012 Equity Shares (constitute 2.15% of TVC) respectively vide their letter dated 23rd March, 2024 and received by Company on 26th March, 2024 seeking re-classification of their shareholding from "Promoter/Promoter group" category to "Public" category.

Please further note that the above requests were placed before the Board of Directors in the above meeting and since the requests were received on 26th March, 2024, the Board of Directors took note of the same and sought Management's views/ consultant's advice to further deliberate and analyze the compliance of relevant provisions of statutory guidelines and suggest further action on these requests. Accordingly, the required information will be placed before the next meeting of Board of Directors.

You are requested to take the above information on your records.

Thanking you,
Sincerely Yours,
For **Liberty Shoes Ltd.**



CS Munish Kakra
CFO & Company Secretary

Annexure

Name of Director	Sh. Sunil Bansal
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment/cessation (as applicable) & term of appointment	For a period of 3 years w.e.f. 1 st April, 2024
Brief profile (in case of appointment/re-appointment)	He has been acting as Director of the Company since 1990 and as Executive Director since 2009. He has been looking after the product development operations and ensuring the manufacturing of higher qualitative products by heading the quality department of the Company. He is also guiding the leather shoes production team with his appreciable expertise. He is having experience of more than three decades in footwear industry.
Disclosure of relationship between Directors inter-se/ relationship with other Directors, Manager and other key managerial personnel of the Company	Related to Sh. Shammi Bansal, Executive Director of the Company
Information as 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 20th June, 2018	He is not debarred from holding the Office of Director by virtue of any SEBI Order or such other Authority



Name of Director	Sh. Shammi Bansal
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment/cessation (as applicable) & term of appointment	For a period of 3 years w.e.f. 1 st April, 2024
Brief profile (in case of appointment/re-appointment)	He has been working as Director since 1990 and as Executive Director since 1995. He is having more than three decades in footwear Industry. He has been credited with various initiatives in the field of leather and footwear technology including use of E.P. Polymers, introduction of E.V.A. compound in Indian Footwear Industry. He has been looking after the production designing and development of various types of footwear at Company's Plants.
Disclosure of relationship between Directors inter-se/ relationship with other Directors, Manager and other key managerial personnel of the Company	Related to Sh. Sunil Bansal, Executive Director of the Company
Information as 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 20th June, 2018	He is not debarred from holding the Office of Director by virtue of any SEBI Order or such other Authority



Name of Director	Sh. Adish Kumar Gupta
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment/cessation (as applicable) & term of appointment	For a period of 3 years w.e.f. 1 st April, 2024
Brief profile (in case of appointment/re-appointment)	He has been associated with the Company in different capacity for several years and having vast experience in the field of Human Resource Management and supervision of leather finishing unit. He has been contributing to operations of the Company with his vast experience.
Disclosure of relationship between Directors inter-se/ relationship with other Directors, Manager and other key managerial personnel of the Company	None
Information as 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 20th June, 2018	He is not debarred from holding the Office of Director by virtue of any SEBI Order or such other Authority



Name of Director	Sh. Ashok Kumar
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment/cessation (as applicable) & term of appointment	For a period of 3 years w.e.f. 1 st April, 2024
Brief profile (in case of appointment/re-appointment)	He has been associated with the Company as Executive Director since June 2015. He is a law graduate and has been advising the Company on various legal matters for last several years. He possesses the wealth of knowledge and has a proven record of providing indispensable legal advice to the Company.
Disclosure of relationship between Directors inter-se/ relationship with other Directors, Manager and other key managerial personnel of the Company	None
Information as 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 20th June, 2018	He is not debarred from holding the Office of Director by virtue of any SEBI Order or such other Authority

