

LIBERTY

27th May, 2023

Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, Bandra - Kurla Complex, Bandra (E) Mumbai - 400051 Scrip Code: LIBERTSHOE ISIN No. : INE 557B01019	Listing Department Bombay Stock Exchange Ltd. Phiroza Jeejeebhoy Towers, Dalal Street Mumbai – 400001 Scrip Code: 526596 ISIN No. : INE 557B01019
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Sub: Disclosure under Regulation 30 of SEBI LODR Regulations, 2015

Dear Sir/Madam,

In reference to our previous communique dated 25th May, 2023 informing that Sh. Sanjay Bhatia, Independent Director of the Company has submitted his resignation from the position of Member of Audit Committee and Directorship of the Company w.e.f. 24th May, 2023.

Please note that as confirmed by the Director in his resignation, there is no material reasons except provided in the attached resignation letter.

The requisite disclosures in terms of SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are provided herewith as Annexure-I.

In terms of Schedule-III, (A); (7B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the additional disclosures regarding resignation of Mr. Sanjay Bhatia are provided as Annexure-II.

Kindly acknowledge the receipt of the same.

Sincerely yours
For Liberty Shoes Ltd.




CS Munish Kakra
CFO & Company Secretary
Encl. a/a

Liberty Shoes Limited

Corporate Office:

Ground Floor, Building 8, Tower-A, DLF Cyber City,
Phase-II, Gurugram, Haryana, INDIA - 122002
Tel.: +91-124-4616200, 3856200 Fax : +91-124-4616222
Email : corporate@libertyshoes.com

Registered Office:

Libertypuram, 13th Milestone, G.T. Karnal Road,
P.O. Box Bastara, Distt. Karnal, Haryana, India -132 114
Tel.: +91-1748-251101, 251103 Fax : +91-1748-251100,
Email : corporate@libertyshoes.com CIN No. L19201HR1986PLC033185

As per SEBI Circular no. CIR/CFD/CM D/4/2015 dated September 9, 2015

Name of Director	Mr. Sanjay Bhatia
Type of Change	Cessation
Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of cessation	w.e.f. closure of business hours of 24 th May, 2023
Brief Profile (in case of appointment)	NA
Inter-se relationship between directors (in case of appointment)	NA

**As per Schedule-III, (A), (7B) of the SEBI (Listing Obligations and Disclosure Requirements),
Regulations, 2015**

1. Name of Director: Mr. Sanjay Bhatia
2. The letter of resignation along with detailed reasons for the resignation as given by the said director: Enclosed herewith as Annexure-III
3. The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided: Enclosed herewith as Annexure-III
4. Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any:

List of Directorship:

Sr. No.	Name of Listed entities	Category of Directorship
1	Hindustan TIN Works Limited	Managing Director
2	Liberty Shoes Limited (Resigned w.e.f. 24 th May, 2023)	Independent Director

List of Committee membership:

Sr. No.	Name of Listed entities	Name of Committee	Designation
1	Hindustan TIN Works Limited	Management Committee	Member
		Stakeholders Relationship Committee	Member
		Share allotment / Share Transfer Committee	Member
		Corporate Social Responsibility Committee	Member
2	Liberty Shoes Limited (Resigned w.e.f. 24 th May, 2023)	Audit Committee	Member

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25th May, 2023

Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, Bandra - Kurla Complex, Bandra (E) Mumbai - 400051 Scrip Code: LIBERTSHOE ISIN No. : INE 557B01019	Listing Department Bombay Stock Exchange Ltd. Phiroza Jeejeebhoy Towers, Dalal Street Mumbai – 400001 Scrip Code: 526596 ISIN No. : INE 557B01019
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Sub: Disclosure under Regulation 30 of SEBI LODR Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI LODR Regulations, 2015, please be informed that Sh. Sanjay Bhatia, Independent Director of the Company has submitted his resignation from the position of Member of Audit Committee and Directorship of the Company w.e.f. 24th May, 2023.

Please note that as confirmed by the Director in his resignation, there is no material reasons except provided in the attached resignation letter.

The Company will submit the disclosure and information under clause 7 (B) of Schedule-III of SEBI LODR Regulations, 2015 within the stipulated time period.

Kindly acknowledge the receipt of the same.

Sincerely yours

For Liberty Shoes Ltd.



CS Munish Kakra
CFO & Company Secretary
Encl. a/a

Liberty Shoes Limited

Corporate Office:

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Email: corporate@libertyshoes.com CIN No. L19201HR1986PLC033185

Sanjay Bhatia

A-155, New Friends Colony

New Delhi 110025

Ph: 26846686-7

Email : sanjaybhatia@hindustantextiles.co.in

To,
The Board of Directors,
Liberty Shoes Ltd.,
13th Milestone G.T.Road, Kutail,
P.O.Bastara,
KARNAL -132 114

Dear Sir(s)

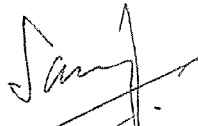
Due to certain personal reasons and pre-occupation, I hereby resign from the office of Director and Membership of Audit Committee of the Company M/s. Liberty Shoes Limited. I request the Board of Directors to accept my resignation with immediate effect and relieve me from duties/obligations and responsibilities as Director of the Company.

I hereby confirm that there is no other material reasons other than those provided in this letter.

I place on record my sincere appreciation and thank all the Board Members and other senior officers of the company for their wholehearted support extended to me during the period of my directorship.

I wish the Company a great future and grand success in the time to come.

With best regards,



(SANJAY BHATIA)
DIN: 00080533

Date: 24-05-2023