

LIBERTY

27th May, 2023

<p>Listing Department</p> <p>The National Stock Exchange of India Ltd.</p> <p>Exchange Plaza, 5th Floor</p> <p>Plot No. C/1, Bandra - Kurla Complex, Bandra (E)</p> <p>Mumbai - 400051</p> <p>Scrip Code: LIBERTSHOE</p> <p>ISIN No. : INE 557B01019</p>	<p>Listing Department</p> <p>Bombay Stock Exchange Ltd.</p> <p>Phiroza Jeejeebhoy Towers,</p> <p>Dalal Street</p> <p>Mumbai – 400001</p> <p>Scrip Code: 526596</p> <p>ISIN No. : INE 557B01019</p>
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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. Arvind Bali Kumar, Independent Director of the Company has submitted his resignation from the position of Directorship and Committees 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.

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. Arvind Bali Kumar
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. Arvind Bali Kumar
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	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	Liberty Shoes Limited (Resigned w.e.f. 24 th May, 2023)	Audit Committee	Chairman
		Nomination & Remuneration Committee	Chairman

LIBERTY

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. Arvind Bali Kumar, Independent Director of the Company has submitted his resignation from the position of Directorship and committees 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 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

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Email : corporate@libertyshoes.com CIN No. L19201HR1986PLC033185

RESIGNATION LETTER

To,
Mr. Adesh Kumar Gupta
Liberty Shoes Limited
Karnal, Haryana.

24th May, 2023

Subject: Resignation from the Office of Independent Director of the Company

Dear Sir,

I hereby tender my resignation from the office of the Independent Director of the Company M/s Liberty Shoes Limited and all committees of the company where I am member with immediate effect due to my pre-occupancy with other engagements and personal reasons, there is no other material reasons other than those provided in this letter.

I request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure at the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

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Thanking You,
Yours faithfully,



Arvind Kumar Bali

DIN: 02520675

Address: C-503, Palm Spring,
Golf Course Road,
Gurgaon – 122009 (Haryana)

