

27th September, 2024

<b>The Manager</b> Listing Department <b>The National Stock Exchange of India Ltd.</b> 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	<b>The Manager</b> Listing Department <b>Bombay Stock Exchange Ltd.</b> 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: Re-appointment of Independent Directors in 38th Annual General Meeting**

**Ref: Compliance under Regulation 30 of SEBI LODR Regulations**

Dear Sir/Madam,

This is with reference to our correspondence dated 27th September, 2024 as regard to Outcome of 38th Annual General Meeting held on Friday, 27th September, 2024 at 11:00 a.m. through VC/OAVM.

In this regard, please be informed that in the above meeting the Members, inter alia, have considered and approved the re-appointment of:-

- Sh. Gautam Baid (DIN-00021400), as an Independent Director of the Company for his second term for a period of 3 years w.e.f. 29th September, 2024 to 28th September, 2027.
- Dr. Sujata (DIN-09289128), as an Independent Director of the Company for her second term for a period of 3 years w.e.f. 29th September, 2024 to 28th September, 2027.

Please also note that the said Directors have submitted with the Company an affirmation that they are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The required details in relation to above re-appointments 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**.

This is for your information and dissemination.

Thanking you  
Sincerely Yours  
For Liberty Shoes Ltd.



**CS Munish Kakra**  
**CFO & Company Secretary**  
Encl: a/a

**LIBERTY SHOES LIMITED**  
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Tower-2, Golf Course Extension Road,  
Sector-58, Gurugram-122011

Liberty Shoes Limited  
Corporate Office:

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Tel.: +91-124-4616200, 3856200 Fax : +91-124-4616222  
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**Registered Office:**

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Tel.: +91-1748-251101, 251103 Fax : +91-1748-251100,  
Email : corporate@libertyshoes.com CIN No. L19201HR1986PLC033185

**Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI Circular dated 9th September, 2015 and Schedule-III, (A), (7B) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Sr. No.	Particulars	Details
1	Name of Director	Sh. Gautam Baid (DIN-00021400)
2	Reason for Change Viz. Appointment/ Re-appointment, <del>resignation, removal, death or otherwise</del>	Re-appointment as an Independent Director
3	Date of Appointment/Re-appointment / <del>Cessation</del> (as applicable Term of Appointment/Re-appointment)	For a second term of 3 years w.e.f. 29 <sup>th</sup> September, 2024
4	Brief profile	<ul style="list-style-type: none"> <li>• He has been working as Non-Executive Independent Director of Liberty Shoes Limited since 2022</li> <li>• He is co-founder of Coast to Coast Designs Pvt Ltd one of the India's foremost companies in the Interior Infrastructure Industry. As a co-founder of one of India's foremost companies in the Interior Infrastructure Industry, he brought significant industry experience and strategic insight.</li> <li>• He is an avid angel investor and his investment acumen supported innovation and growth across various sectors, fostering new opportunities and advancements.</li> <li>• He is an innovator who believes in giving life to his ideas. His dedication to bringing global excellence to the Indian market, inspired by Indian culture and his extensive travels, aligned with the Company's goals of continuous innovation and market expansion.</li> </ul>
5	Disclosure of Relationships between Directors	He is not having inter se relation with other Directors/KMPs of the Company.
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.
7	Names of listed entities in which the director holds directorships, indicating the category of directorship and membership of board committees, if any:	<p><b>List of Directorship:</b></p> <p>Name of listed Company: Liberty Shoes Ltd.</p> <p>Category: Independent Director</p> <p>Date of Re-appointment: 29<sup>th</sup> September, 2024</p> <p><b>List of Committee Membership:</b> Member of Audit Committee and Nomination and Remuneration Committee</p>



Sr. No.	Particulars	Details
1	Name of Director	Dr. Sujata (DIN: 09289128)
2	Reason for Change Viz. Appointment/Re-appointment, <del>resignation, removal, death or otherwise</del>	Re-appointment as an Independent Director
3	Date of Appointment/Re-appointment /Cessation (as applicable Term of Appointment-Re-appointment)	For a second term of 3 years w.e.f. 29th September, 2024
4	Brief profile	<ul style="list-style-type: none"> <li>• She has been working as Non -Executive Independent Director of Liberty Shoes Ltd. since 2021</li> <li>• As a distinguished counselor based in Karnal, Haryana, her deep understanding of human behavior and psychology has enhanced the Company's approach to employee well-being and stakeholder engagement.</li> <li>• She has written Books and articles on various subjects in relation to Psychology, National and Spiritual aspects. Her research outcomes were published in National Journals and presented at various conferences in India and overseas Countries. Her research and thought leadership contribute to the Company's innovation.</li> <li>• Throughout her carrier, she has been performing various social and welfare related activities and won various awards from Govt. of Haryana like Brand Ambassador for "Beti Bachao Beti Padoo". 'Sarav Dharam Samman", "Rani Jhansi", Empowered Woman" "and Best Social Worker."All such awards reflect her alignment with our values of ethical conduct and social responsibility.</li> </ul>
5	Disclosure of Relationships between Directors	She is not having inter se relation with other Directors/KMPs of the Company.
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)	She is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.
7	Names of listed entities in which the director holds directorships, indicating the category of directorship and membership of board committees, if any:	<p><b>List of Directorship:</b></p> <p>Name of listed Company: Liberty Shoes Ltd.</p> <p>Category: Independent Director</p> <p>Date of Re-appointment: 29<sup>th</sup> September, 2024</p> <p><b>List of Committee Membership:</b> Member of Nomination and Remuneration Committee and CSR Committee</p>

