

29th September, 2026

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: Intimation of Re-appointment/Appointment of Directors in 40th Annual General Meeting

Ref: Compliance under Regulation 30 of SEBI LODR Regulations

Dear Sir/Madam,

This is with reference to our correspondence dated 29th September, 2026 as regard to Outcome of 40th Annual General Meeting held on Tuesday, 29th September, 2026 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:-

- Re-appointment of Sh. Piyush Dixit (DIN-03514223), as an Independent Director of the Company for his second term for a period of 3 years w.e.f. 11th August, 2026 to 10th August, 2029.
- Re-appointment of Sh. Anand Das Mundhra (DIN-00167418), as an Independent Director of the Company for his second term for a period of 3 years w.e.f. 11th August, 2026 to 10th August, 2029.
- Appointment of Sh. Raman Bansal (DIN: 00137826) as Director/ Executive Director of the Company for a period of 3 years w.e.f. 10th August, 2026 to 9th August, 2026.

The Company has received their confirmations that (a) they have not debarred from holding the office of Director pursuant to any order of SEBI or any other statutory authority and (b) they are not aware of any circumstance or situation which exists or may reasonably be anticipated that could impair or impact their ability to discharge their duties as Director. The required details in relation to above Directors 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

Corporate Office

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Email : corporate@libertyshoes.com

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Email : corporate@libertyshoes.com CIN No. L19201HR1986PLC033185

Disclosure(s) 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. Piyush Dixit (DIN: 03514223)
2	Reason for Change Viz. Appointment/Re-appointment, resignation, removal, death or otherwise	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. 11th August, 2026
4	Brief profile	• He has been associated as Non -Executive Independent Director with Liberty Shoes Ltd. since 2023 • He is founder & CEO of Unicel Corporation Pvt. Ltd. • He is having 32 years of Industry experience sprawling in to Core manufacturing, Automobiles, Consumer Durables and Telecom sectors • Being a successful entrepreneur, he is having vast experience, knowledge and administrative and managerial skills.
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:	List of Directorship: Name of listed Company: Liberty Shoes Ltd. Category: Independent Director Date of Re-appointment: 11th August, 2026 List of Committee Membership: Member of Audit Committee and Nomination and Remuneration Committee

Sr. No.	Particulars	Details
1	Name of Director	Sh. Anand Das Mundhra (DIN: 00167418)
2	Reason for Change Viz. Appointment/Re-appointment, resignation, removal, death or otherwise	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. 11th August, 2026
4	Brief profile	• He has been associated as Non -Executive Independent Director with Liberty Shoes Ltd. since 2023 • He is presently in the business of capital Equipment's like Transformers, HT breakers , Cables , DG sets etc. used for external electrification • He is associated with Shree Nursingsahay Mudungopal (Engineers) Pvt. Ltd., New Delhi, a company established in 1949 and is part of a 140 year old Group. • He is having extensive knowledge and broader experience in Business development.
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:	List of Directorship: Name of listed Company: Liberty Shoes Ltd. Category: Independent Director Date of Re-appointment: 11th August, 2026 List of Committee Chairmanship/Membership: Chairman of Audit Committee/ Nomination and Remuneration Committee and Stakeholder Relationship Committee

Sr. No.	Particulars	Details
1	Name of Director	Sh. Raman Bansal (DIN: 00137826)
2	Reason for Change Viz. Appointment/Re-appointment, resignation, removal, death or otherwise	Appointment as an Director/ Executive Director
3	Date of Appointment/Re-appointment /Cessation (as applicable Term of Appointment)	For a period of 3 years w.e.f. 10th August, 2026
4	Brief profile	• He is aged about 64 years, has been associated with the Company since 1984 and before promoting as Executive Director he was holding position as Chief Operating Officer of Liberty Shoes Limited.



		• After graduated with Bachelor of Arts degree he went to abroad and obtained degree in footwear designing from renowned Institute ARS SITPROA. • He is responsible for overseeing the outsourcing purchase of footwear, distribution, marketing and retail network of the Company.
5	Disclosure of Relationships between Directors	He is Brother of Sh. Anupam Bansal, Executive Director 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:	List of Directorship: Name of listed Company: Liberty Shoes Ltd. Category: Additional Director/ Executive Director Date of Appointment: 10th August, 2026 List of Committee Chairmanship/Membership: NIL

