

Date: 10th August, 2026
The Board of Directors
Liberty Shoes Ltd.
13th Milestone, Libertypuram
G.T. Karnal Road, P.O. Bastara
Distt. Karnal, Haryana

Sub: Resignation from the position of Executive Director of Liberty Shoes Ltd. and committees thereof

Dear Sir(s)/Madam,

I hereby tender my resignation from the position of Directorship of Liberty Shoes Ltd., and committees thereof effective from 10th August 2026, due to personal reasons.

I confirm that my resignation is not due to any disagreement with the management, the Board of Directors, or the policies of the Company and only for the reason mentioned above.

I take this opportunity to express my sincere gratitude to the Board, management, and colleagues for the support and cooperation extended to me during my tenure. I wish the Company continued success in the years ahead.

I request the Company to take necessary steps for filing of required intimations with the Stock Exchanges and the Registrar of Companies, as applicable.

Thanking you
Sincerely Yours



Shammi Bansal
DIN: 00138792