

LIBERTY

27th September, 2024

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 change in composition of Board of Directors of Company

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 note that the first tenure of Sh. Aditya Khemka as Independent Director (DIN: 00514552) of the Company has been completed on 26th September, 2024 and due to personal occupation, he has expressed his unwillingness to consider his re-appointment as Independent Director for a second term.

This is for your information and dissemination.

Thanking you
Sincerely Yours
For Liberty Shoes Ltd.




CS Munish Kakra
CFO & Company Secretary

LIBERTY SHOES LIMITED
19th Floor, Magnum Global Park,
Tower-2, Golf Course Extension Road,
Sector-58, Gurugram-122011

Liberty Shoes Limited-4616200
Corporate Office:
Ground Floor, Building B, 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