

22nd February, 2022

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: Resignation from the Position of Independent Director of the Company-reg.

Dear Sir/Madam,

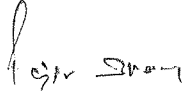
Pursuant to the provisions of Regulation 30(2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mrs. Nidhi Lal has vide her letter dated 22nd February, 2022, tendered her resignation from the position of Independent Director of the Company effective from closure of business hours on 22nd February, 2022. Copy of Resignation is enclosed herewith as Annexure-1.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIRJCFD/CMD/412015 dated 9 September, 2015 is given in the Annexure-2.

You are requested to take the above information on your records.

Thanking you,
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, DIF 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 - 132114
Tel : -91-1748-251101, 251103 Fax: -91-1748-251100
Email : corporate@libertyshoes.com CIN No. L19201HR1986PLC033185

Date: 22.02.2022

To,
The Chairman
M/s Liberty Shoes Limited
13th Milestone GT Road Kutail
PO Bastara Kamal - 132114
Haryana

Subject: Resignation from the Office of Director of the Company

Dear Sir/Madam,

I hereby tender my resignation from the office of the Director of the **M/s Liberty Shoes Limited** with immediate effect and 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.

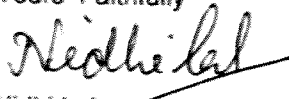
I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Independent Director of the Company.

I am resigning due to some personal reason, other commitments and preoccupation somewhere else. Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of 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.

Thanking You.

Yours Faithfully


Nidhi Lal

Annexure-2

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIRJCFD/CMD/412015 dated 9 September, 2015:

Sr. No.	Particulars	Details
1	Name of Director	Smt. Nidhi Lal
2	Category of Director	Independent Director
3	Reason for Change Viz. Appointment, resignation, removal, death or otherwise	<ul style="list-style-type: none"> • Resignation: Due to reason as mentioned in the resignation letter-Annexure-1. • Confirmation that there is no other material reason other than provided: mentioned in Resignation -Annexure-1
4	Date of Appointment /Cessation (as applicable Term of Appointment)	Effective from closure of Business hours on 22nd February, 2022
5	Brief profile (in case of appointment)	<ul style="list-style-type: none"> • Not Applicable
6	Disclosure of Relationships between Directors (in case of appointment of a Director)	<ul style="list-style-type: none"> • Not Applicable-
7	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)	<ul style="list-style-type: none"> • Not Applicable
8	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<ul style="list-style-type: none"> • NIL
9	Detail of Board Committees of the listed Company (Liberty Shoes Limited) in which the resigning Director holds Chairmanship/ Membership	<ul style="list-style-type: none"> • Chairman –Stakeholder Relationship Committee of Liberty Shoes Ltd. • Member – Audit Committee of Liberty Shoes Ltd.

