

16th March, 2019

<p>The Manager Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, Bandra - Kurla Complex, Bandra (E) Mumbai - 400051 Tel. No.: 022-26598100`14 Fax No.: 022-26598273-38</p> <p>Scrip Code: LIBERTSHOE ISIN No. : INE 557B01019</p>	<p>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</p> <p>Scrip Code: 526596 ISIN No. : INE 557B01019</p>
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Sub: Disclosure of intimation of resignation of Independent Director under Regulation 30 and other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam

Please be informed that the Company has received resignation letter dated 15th March, 2019 from Sh. Amitabh Taneja, Independent Director of the Company resigning from the Board of Directors w.e.f. 15th March, 2019.

In this regard, we are attaching herewith copy of above resignation letter. You are requested to kindly take note of the above and intimate the concerned stakeholders.

Please note that consequent to above resignation the Company will comply with the provisions of Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of optimum combination of executive and non-executive directors including requirement of Independent Directors on the Board of Directors of the Company within a stipulated time period under the said Regulations.

Thanking you

Sincerely Yours

For Liberty Shoes Ltd.



Munish Kakra

CFO & Company Secretary

Encl:a/a



Liberty Shoes Limited;

Corporate Office : Ground Floor, Building No-8, Tower-A, DLF Cyber City, Phase-II, Gurugram-122002, Haryana, India
Ph.: +91-124-4616200, 3856200, Fax: +91-124-4616222. Email: mail@libertyshoes.com www.liberty.in

Registered Office : Libertypuram, 13th Milestone, G.T. Karnal Road, P.O. Box Bastara, Distt. Karnal-132 114, Haryana, India

Tel.: +91-1748-251101~3, Fax: +91-1748-251100. E-mail: lpm@libertyshoes.com

CIN No. L19201HR1986PLC033185

Date: - 15-03-2019

The Board of Directors
Liberty Shoes Limited
Liberty Puram, 13th Milestone
GT Karnal Road
Kutail PO Bastara
Karnal, Haryana

Received
15/3/2019



Sir,

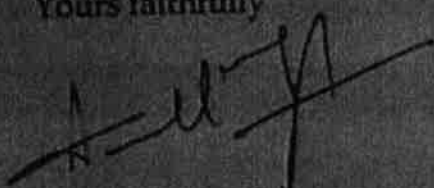
Sub: Submission of resignation to the Company

I hereby tender my resignation to the Company due to personal reasons and as such I would request you to kindly accept my resignation with effect from 15 March 2019. I take this opportunity to express my gratitude for the co-operation extended to me during the tenure of my directorship in the Company.

I would therefore request you to accept my resignation and also acknowledge the receipt of my resignation letter and oblige.

Thanking you,

Yours faithfully


(Amitabh Taneja)
DIN 00031257