

30th August, 2019

<p>The Manager Listing Department <b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5<sup>th</sup> Floor Plot No. C/1, Bandra - Kurla Complex, Bandra (E) Mumbai - 400051 Tel. No.: 022-26598100`14 Fax No.: 022-26598273-38 <b>Scrip Code:</b> LIBERTSHOE <b>ISIN No. :</b> INE 557B01019</p>	<p>The Manager Listing Department <b>Bombay Stock Exchange Ltd.</b> Phiroza Jeejeebhoy Towers, Dalal Street Mumbai – 400001 Tel: 022 – 22722375, 2066 Fax : 022 – 22722037, 39, 41,61 <b>Scrip Code:</b> 526596 <b>ISIN No. :</b> INE 557B01019</p>
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**Sub: Information as regard to proposal for appointment of Independent Directors on the Board of Directors of the Company**

**Reg: Compliance of Regulation 17, 30 and other Regulations, if any of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

**Compliance Officer** : Munish Kakra (CFO & Company Secretary)  
**Contact Address** : Libertypuram, 13<sup>th</sup> Milestone, G.T. Karnal Road, Kutail,  
P. O. Bastara, Distt. Karnal 132114 (Haryana)  
Ph. 01748 – 251101 – 03, 9313601387

Dear Sir/Madam,

Pursuant to Regulation 17, 30 and other Regulations, if any of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended, Please be informed that the candidature(s) of Sh. Aditya Khemka and Sh. Shailendra Kumar Gupta have been proposed to the shareholders of the Company for the appointment as Independent Director(s) of the Company w.e.f. the date of ensuing Annual General Meeting of the Company i.e. 27th September, 2019. The proposal would be placed in the ensuing Annual General Meeting of the Company for the consideration and approval of the shareholders.

The Company will inform the Stock Exchanges/other regulatory authorities as regard to passing of necessary resolution(s) by Shareholders of the Company as regard to above appointment(s) and other necessary details through the outcome of ensuing Annual General Meeting.

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

Thanking you,  
Sincerely Yours,  
For **Liberty Shoes Ltd.**



**Munish Kakra**  
CFO & Company Secretary



**Liberty Shoes Limited,**

**Corporate Office** : Ground Floor, Building No-8, Tower-A, DLF Cyber City, Phase-II, Gurugram-122002, Haryana, India  
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