

11th April, 2022

**BSE Limited,**  
Corporate Relationship  
Department, 2nd Floor, New  
Trading Wing, Rotunda  
Building, P.J. Towers, Dalal  
Street,  
Mumbai - 400 001

**National Stock Exchange of India Ltd**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra - Kurla  
Complex,  
Bandra (E),  
Mumbai - 400 051

Dear Sir/ Madam,

**Sub.: Postal Ballot for appointment of Mr. Gautam Baid (DIN:00021400) as an Independent Director of the Company**

This is further to our letter dated 11th April, 2022, intimating the appointment of Mr. Gautam Baid as an Independent Director of the Company with effect from 1st April, 2022.

This is to inform you that the Board of Directors in their meeting held on 31st March, 2022 decided to seek the consent of the Members of the Company by way of special resolution through the Postal Ballot process for appointment of Mr. Gautam Baid (DIN: 00021400) as an Independent Director of the Company.

The Board of Directors has also appointed Mr. Sukesh Gupta of M/s Sukesh Gupta & Co., Chartered Accountants, who has given consent to act as the scrutinizer, for conducting the postal ballot process.

The Calendar of Events for the proposed postal ballot process is attached for your reference.

Please take the above information on record.

Sincerely Yours,

**For Liberty Shoes Limited**



**CS Munish Kakra**  
**CFO & Company Secretary**

**Encl: a/a**

**CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS**

<b>S. No.</b>	<b>Particulars</b>	<b>Date</b>
a)	Date on which consent is given by the Scrutinizer	27th March, 2022
b)	Date of Board Resolution authorizing the Directors and the CFO & Company Secretary to be responsible for the entire Postal Ballot process	31st March, 2022
c)	Date of appointment of the Scrutinizer	31st March, 2022
d)	Specified Date for determining members to whom Postal Ballot Notice will be sent	6th May, 2022
e)	Date of completion of dispatch of Notice	10th May, 2022
f)	Date of publishing Advertisement in Newspaper	11th May, 2022
g)	Date of Commencement of Voting by Electronic Mode	11th May, 2022
h)	End Date of Voting by Electric Mode	9th June, 2022
i)	Date on which Resolution will be deemed to be passed.	9th June, 2022
j)	Date of submission of the Report by the Scrutinizer	11th June, 2022
k)	Date of declaration of the result by the Chairman	11th June, 2022
l)	Last date of signing of Minutes by the Chairman	10th July, 2022

\*\*\*\*\*

