

LIBERTY

11th August, 2023

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

Sub.: Intimation of appointment of Independent Directors of Liberty Shoes Ltd.

Ref: Compliance under regulation 30 of SEBI LODR Regulations, 2015, as amended

Dear Sir/Madam,

Please be informed that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held on 11th August, 2023 have, inter alia, approved as under:-

- (a) Appointment of Sh. Piyush Dixit (DIN: 03514223), as an Independent Director of the Company for his first term of 3 years w.e.f. 11th August 2023 subject to the approval of Shareholders in the forthcoming Annual General Meeting.
- (b) Appointment of Sh. Anand Das Mundhra (DIN: 00167418), as an Independent Director of the Company for his first term of 3 years w.e.f. 11th August 2023 subject to the approval of Shareholders in the forthcoming Annual General Meeting.

Further, this is to confirm that the above Independent Directors, are not debarred from holding the office of Independent Director pursuant to any SEBI order or any such authority. None of the Directors of the Company is inter-se related to Sh. Piyush Dixit and Sh. Anand Das Mundhra. The required details in relation to appointment of above Independent Directors pursuant to the requirement of Regulation 30 of the SEBI LODR Regulations read with SEBI Circular dated 9th September, 2015 and Schedule-III of SEBI LODR Regulations, are given as **Annexure-A**.

Kindly take the above submission on your records and acknowledge the receipt of the same.

Sincerely Yours,

For Liberty Shoes Limited




CS Munish Kakra

CFO & Company Secretary

Encl: a/a

Liberty Shoes Limited

Corporate Office:

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Phase-II, Gurugram, Haryana, INDIA - 122002
Tel.: +91 124 4616200, 3856200 Fax: +91-124-4616222
Email : corporate@libertyshoes.com

Registered Office:

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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

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI Circular dated 9th September, 2015 and Schedule-III, (A), (7B) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Sr. No.	Particulars	Details
1	Name of Director	Sh. Piyush Dixit (DIN: 03514223)
2	Reason for Change Viz. Appointment, resignation, removal, death or otherwise	Appointment as Independent Director
3	Date of Appointment /Cessation (as applicable Term of Appointment)	For a first term of 3 years w.e.f. 11th August, 2023
4	Brief profile (in case of appointment)	<ul style="list-style-type: none"> • Founder & CEO of Unicel Corporation Pvt. Ltd. • Date of Birth 03.12.1972 • Bachelor of Engineering • He is having a total experience of 29 years of Industry experience sprawling in to Core manufacturing, Automobiles, Consumer Durables and Telecom sectors • Being a successful entrepreneur, he is having vast experience, knowledge and administrative and managerial skills.
5	Disclosure of Relationships between Directors (in case of appointment of a Director)	He is not having inter se relation with other Directors/KMPs of the Company.
6	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)	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any:	<p>List of Directorship:</p> <p>Name of listed Company: Liberty Shoes Ltd.</p> <p>Category: Independent Director</p> <p>Date of appointment: 11th August, 2023</p> <p>List of Committee Membership: None</p>



Sr. No.	Particulars	Details
1	Name of Director	Sh. Anand Das Mundhra (DIN: 00167418)
2	Reason for Change Viz. Appointment, resignation, removal, death or otherwise	Appointment as Independent Director
3	Date of Appointment /Cessation (as applicable Term of Appointment)	For a first term of 3 years w.e.f. 11th August, 2023
4	Brief profile (in case of appointment)	<ul style="list-style-type: none"> • He is commerce Graduate. • Date of Birth: 14th July, 1966 • Currently in the business of capital Equipment's like Transformers, HT breakers , Cables , DG sets etc. used for external electrification • He is associated with Shree Nursingsahay Mudungopal Engineers Pvt Ltd, New Delhi. This company was established in 1949 and is part of a 140 year old Group. • Being a successful entrepreneur, he is having vast experience, knowledge and administrative and managerial skills.
5	Disclosure of Relationships between Directors (in case of appointment of a Director)	He is not having inter se relation with other Directors/KMPs of the Company.
6	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)	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any:	<p>List of Directorship:</p> <p>Name of listed Company: Liberty Shoes Ltd.</p> <p>Category: Independent Director</p> <p>Date of appointment: 11th August, 2023</p> <p>List of Committee Membership: None</p>

