

26<sup>th</sup> May, 2023

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 <b>Scrip Code:</b> LIBERTSHOE <b>ISIN No. :</b> INE 557B01019	Listing Department <b>Bombay Stock Exchange Ltd.</b> Phiroza Jeejeebhoy Towers, Dalal Street Mumbai – 400001 <b>Scrip Code:</b> 526596 <b>ISIN No. :</b> INE 557B01019
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### Sub: Disclosure under Regulation 30 of SEBI LODR Regulations, 2015

Dear Sir(s)/Madam,

Pursuant to Regulation 30 of SEBI LODR Regulations, 2015, please be informed that the Board of Directors vide their approval accorded on 25<sup>th</sup> May, 2023 through Resolution by circulation reconstituted the Audit Committee and Nomination and Remuneration Committee w.e.f. 24<sup>th</sup> May, 2023 in the below manner:

(a) The present composition of Audit Committee after reconstitution is as under:

Sr. No.	Name	Nature of Director	Position in Committee
1	Sh. Aditya Khemka	Independent	Chairman
2	Sh. Gautam Baid	Independent	Member
3	Sh. Sunil Bansal	Executive	Member

(b) The present composition of Nomination & Remuneration Committee after reconstitution is as under:

Sr. No.	Name	Nature of Director	Position in Committee
1	Sh. Aditya Khemka	Independent	Chairman
2	Sh. Gautam Baid	Independent	Member
3	Dr. Sujata	Independent	Member



**Liberty Shoes Limited**

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You are requested to take the above information on your records in compliance of Regulation 30 of SEBI LODR Regulations, 2015.

Thanking You

Sincerely Yours

For Liberty Shoes Limited



CS Munish Kakra

CFO & Company Secretary