

LIBERTY

30th May, 2024

The Manager Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, Bandra - Kurla Complex, Bandra (East), Mumbai - 400051 Tel. No.: 022-26598100`14 Fax No.: 022-26598273-38 Scrip Code: LIBERTSHOE ISIN No. : INE 557B01019	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 Scrip Code: 526596 ISIN No. : INE 557B01019
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Sub: Rectification in Annexure “C” of letter dated 29th May, 2024-regarding Appointment of Director/ Executive Director

Dear Sir/Madam,

Please refer our letter dated 29th May, 2024 wherein we have intimated the Appointment of Sh. Anupam Bansal as an Additional Director/ Executive Director of the Company for a period from 29th May, 2024 to 31st March, 2027 on terms approved by Board of Directors subject to the approval of shareholders in the General Meeting.

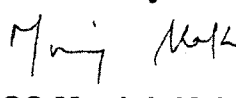

Please note that inadvertently the end date of appointment of above Director in Annexure “C” was reported wrongly due to typo error and correct end date is as under:-

Date of appointment/cessation (as applicable) & term of appointment	Appointment as Additional Director and Executive Director for a period from 29th May, 2024 to 31st March, 2027 , subject to approval of shareholders
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In this regard, we are also enclosing herewith the revised Annexure “C” for your record and reference.

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

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

CS Munish Kakra
CFO & Company Secretary
Encl: a/a

Liberty Shoes Limited
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Email : corporate@libertyshoes.com CIN No. L19201HR1986PLC033185

Annexure C

Name of Director	Sh. Anupam Bansal
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation (as applicable) & term of appointment	Appointment as Additional Director and Executive Director for a period from 29th May, 2024 to 31st March, 2027 , subject to approval of shareholders
Brief profile (in case of appointment/re-appointment)	<p>Sh. Anupam Bansal is presently working as Head – Retail of the Company. He has over three decades of rich experience in footwear industry. He is associated with the Company since 1990 and having a requisite experience and skills of managing the retail Sales of footwear Company. In the past, he was holding the position of Managing Director of M/s Liberty Retail Revolutions Limited (LRRL), erstwhile Wholly Owned Subsidiary of the Company.</p> <p>He possesses exceptional qualities and ability of developing the retail business of the Company and has significantly contributed to the growth of the Company with his innovative and modern sales, marketing and brand building strategies. He remoulded the Liberty retail team to keep pace with the newest developments in the marketplace.</p> <p>He has also been spearheading the Marketing and Brand development department of the Company and introduced various brand building, brand positioning & brand promotional strategies. With his innovative and imaginary ideas, he created and developed various logos, trademarks, designs, tag lines etc. in Liberty Shoes Ltd. Under his able guidance, the Company has</p>

	introduced successfully various footwear products. He has been guiding the sales, marketing and merchandising teams of the Company in executing of their work plan and assignments. He has contributed substantially in the various decisions related to Company's affairs and activities.
Disclosure of relationship between Directors inter-se/ relationship with other Directors, Manager and other key managerial personnel of the Company	Related to Sh. Shammi Bansal, and Sh. Sunil Bansal, Executive Directors of the Company
Information as 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 20th June, 2018	He is not debarred from holding the Office of Director by virtue of any SEBI Order or such other Authority