

LIBERTY

Date: 28th September, 2021

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: Intimation of Re-appointment/Appointment of Directors in 35th Annual General Meeting

Ref: Compliance under Regulation 30 of SEBI LODR Regulations

Dear Sir/Madam,

This is with reference to our correspondence dated 28th September, 2021 as regard to Outcome of 35th Annual General Meeting held on Tuesday, 28th September, 2021 at 11:00 a.m. through VC/OAVM.

In this regard, please be informed that in the above meeting the Members, inter alia, have considered and approved the re-appointment/appointment of below Directors with requisite majority:

(a) Re-appointment of Sh. Adesh Kumar Gupta (DIN-00143192), who retires by rotation and being eligible offers himself for re-appointment.

(b) Re-appointment of Sh. Ashok Kumar (DIN-06883514), who retires by rotation and being eligible offers himself for re-appointment.

(c) Re-appointment of Sh. Adesh Kumar Gupta (DIN: 00143192) as CEO & Executive Director of the Company for a period of 3 years w.e.f. 1st April, 2021 to 31st March, 2024.

(d) Re-appointment of Sh. Shammi Bansal (DIN: 00138792) as Executive Director of the Company for a period of 3 years w.e.f. 1st April, 2021 to 31st March, 2024.

(e) Re-appointment of Sh. Sunil Bansal (DIN: 00142121) as Executive Director of the Company for a period of 3 years w.e.f. 1st April, 2021 to 31st March, 2024.

(f) Re-appointment of Sh. Adish Kumar Gupta (DIN: 00137612) as Executive Director of the Company for a period of 3 years w.e.f. 1st April, 2021 to 31st March, 2024.

(g) Re-appointment of Sh. Ashok Kumar (DIN: 06883514) as Executive Director of the Company for a period of 3 years w.e.f. 1st April, 2021 to 31st March, 2024.

(h) Appointment of Sh. Sanjay Bhatia (DIN: 0080533) as Independent Director of the Company for a period of 3 years from 29th September, 2021 to 28th September, 2024.

(i) Appointment of Dr. Sujata (DIN: 09289128) as Independent Director of the Company for a period of 3 years from 29th September, 2021 to 28th September, 2024.

Liberty Shoes Limited

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Email : corporate@libertyshoes.com

Registered Office:

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P.O. Box Bastara, Distt. Karnal, Haryana, India -132 114
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Email : corporate@libertyshoes.com CIN No. L19201HR1986PLC033185



(j) Appointment of Smt. Nidhi Lal (DIN: 01363845) as Independent Director of the Company for a period of 3 years from 29th September, 2021 to 28th September, 2024.

Please also note that the above Directors have submitted with the Company an affirmation that they are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The required details in relation to above appointments of Independent Directors pursuant to the requirement of Regulation 30 of the SEBI LODR Regulations read with SEBI Circular dated 9th September, 2015, are given as **Annexure-A**.

Further, pursuant to the provisions of Regulation 30 of the SEBI LODR Regulations, please be informed that below 3 Independent Directors have successfully completed their tenure for second term of their appointment on the date of above said AGM for which Board of Directors have put their sincere appreciation for contribution towards the Company:-

- (a) Sh. Raghubar Dayal: Independent Director of the Company
- (b) Sh. Ramesh Chandra Palhan: Independent Director of the Company
- (c) Smt. Lovelena Mody: Independent Director of the Company

The required details in relation to cessation as Independent Directors pursuant to the requirement of Regulation 30 of the SEBI LODR Regulations read with SEBI Circular dated 9th September, 2015, are given as **Annexure-A**.

This is for your information and dissemination.

Thanking you
Sincerely Yours

For Liberty Shoes Ltd.



CS Munish Kakra

CFO & Company Secretary



Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI Circular dated 9th September, 2015

Sr. No.	Particulars	Details	
1	Name of Director	Sh. Sanjay Bhatia	Dr. Sujata
2	Reason for Change Viz. Appointment, resignation, removal, death or otherwise	Appointment as Independent Director	Appointment as Independent Director
3	Date of Appointment /Cessation (as applicable Term of Appointment	For a first term of 3 consecutive years w.e.f. 29th September, 2021	For a first term of 3 consecutive years w.e.f. 29th September, 2021
4	Brief profile (in case of appointment)	<ul style="list-style-type: none"> • He is a renowned businessman having more than 40 years of experience in metal packaging Industry. • Presently he is Managing Director of M/s Hindustan TIN Works Limited. • Throughout his career, Mr. Bhatia has been associated with leading Chambers of Commerce and has represented the industry on various committees set up by Central & State Governments from time to time, including Kelkar Task Force on Simplification of indirect taxes in India. 	<ul style="list-style-type: none"> • She is a renowned counselor at Karnal, Haryana. • She has been working as Founder Director of a Rehabilitation Society at Karnal since 1993. • In the past, she was also associated as Project Officer with UNICEF and District Red Cross Society, Karnal, Haryana. • She has written Books and articles on various subjects in relation to psychology, National and Spiritual aspect. Her research outcomes were published in National Journals and presented at various conferences in India and overseas Countries. • Throughout her career, she has been performing various social and welfare related activities and won various awards from Govt. of Haryana like Brand Ambassador for "Beti Bachao Beti Padhao", "Sarav Dharam Samman", "Rani Jhansi", "Empowered Woman" and "Best Social Worker".
5	Disclosure of Relationships between Directors (in case of appointment of a Director)	<ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> • None
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.	She is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.



Sr. No.	Particulars	Details	
1	Name of Director	Smt. Nidhi Lal	Sh. Raghubar Dayal
2	Reason for Change Viz. Appointment, resignation, removal, death or otherwise	Appointment as Independent Director	Completion of tenure for 2nd Term of appointment as Independent Director
3	Date of Appointment /Cessation (as applicable Term of Appointment)	For a first term of 3 consecutive years w.e.f. 29th September, 2021	28th September, 2021
4	Brief profile (in case of appointment)	<ul style="list-style-type: none"> • She is having vast knowledge in the Securities and Commodities markets and is a Chairman of the Commodities Participants Association of India. • She is having focused analytical, quick thinking, strong communications and ability to act upon market fundamentals. • She has also set up various ventures in the overseas Countries for trading in securities and commodities markets. • She is also holding Directorship in other Companies which are engaged in the business of trading of Securities & Commodities, Engineering, Real Estate and project Constructions. To promote the cause of India's MSME Sector to generate self employment opportunity, she was nominated as Board Member of MSME Development Forum to contribute with her vast experience, knowledge, managerial skills and resources. 	<ul style="list-style-type: none"> • Not Applicable
5	Disclosure of Relationships between Directors (in case of appointment of a Director)	<ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> • Not Applicable
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.	<ul style="list-style-type: none"> • Not Applicable



Sr. No.	Particulars	Details	
1	Name of Director	Sh. Ramesh Chandra Palhan	Smt. Lovelena Mody
2	Reason for Change Viz. Appointment, resignation, removal, death or otherwise	Completion of tenure for 2nd Term of appointment as Independent Director	Completion of tenure for 2nd Term of appointment as Independent Director
3	Date of Appointment /Cessation (as applicable Term of Appointment)	28th September, 2021	28th September, 2021
4	Brief profile (in case of appointment)	• Not Applicable	• Not Applicable
5	Disclosure of Relationships between Directors (in case of appointment of a Director)	• Not Applicable	• Not Applicable
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)	• Not Applicable	• Not Applicable

