

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

<p>Listing Department</p> <p><b>The National Stock Exchange of India Ltd.</b></p> <p>Exchange Plaza, 5<sup>th</sup> Floor</p> <p>Plot No. C/1, Bandra - Kurla Complex, Bandra (E)</p> <p>Mumbai - 400051</p> <p><b>Scrip Code:</b> LIBERTSHOE</p> <p><b>ISIN No. :</b> INE 557B01019</p>	<p>Listing Department</p> <p><b>Bombay Stock Exchange Ltd.</b></p> <p>Phiroza Jeejeebhoy Towers,</p> <p>Dalal Street</p> <p>Mumbai – 400001</p> <p><b>Scrip Code:</b> 526596</p> <p><b>ISIN No. :</b> INE 557B01019</p>
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**Sub: Disclosure under Regulation 30 of SEBI LODR Regulations, 2015**

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI LODR Regulations, 2015, please be informed that Sh. Sanjay Bhatia, Independent Director of the Company has submitted his resignation from the position of Member of Audit Committee and Directorship of the Company w.e.f. 24<sup>th</sup> May, 2023.

Please note that as confirmed by the Director in his resignation, there is no material reasons except provided in the attached resignation letter.

The Company will submit the disclosure and information under clause 7 (B) of Schedule-III of SEBI LODR Regulations, 2015 within the stipulated time period.

Kindly acknowledge the receipt of the same.

Sincerely yours  
**For Liberty Shoes Ltd.**



**CS Munish Kakra**  
**CFO & Company Secretary**  
**Encl. a/a**

# Sanjay Bhatia

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To,  
The Board of Directors,  
Liberty Shoes Ltd.,  
13<sup>th</sup> Milestone G.T.Road, Kutail,  
P.O.Bastara,  
**KARNAL -132 114**

Dear Sir(s)

Due to certain personal reasons and pre-occupation, I hereby resign from the office of Director and Membership of Audit Committee of the Company M/s. Liberty Shoes Limited. I request the Board of Directors to accept my resignation with immediate effect and relieve me from duties/obligations and responsibilities as Director of the Company.

I hereby confirm that there is no other material reasons other than those provided in this letter.

I place on record my sincere appreciation and thank all the Board Members and other senior officers of the company for their wholehearted support extended to me during the period of my directorship.

I wish the Company a great future and grand success in the time to come.

With best regards,



(SANJAY BHATIA)

DIN: 00080533

Date: 24-05-2023