

LIBERTY

Date: 30th September, 2022

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 36th Annual General Meeting

Ref: Compliance under Regulation 30 of SEBI LODR Regulations

Dear Sir/Madam,

This is with reference to our correspondence dated 30th September, 2022 as regard to Outcome of 36th Annual General Meeting held on Friday, 30th September, 2022 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 appointment of:-

- M/s. Pardeep Tayal & Co., Chartered Accountants, (Firm Registration No. 002733N), as the Statutory Auditors of the Company for a term of five years from the conclusion of 36th AGM till the conclusion of the 41st AGM to be held in the year 2027.
- Sh. Gautam Baid (DIN-00021400), as Independent Director of the Company for a period from 1st April, 2022 to 28th September, 2024. Please also note that the said Director has submitted with the Company an affirmation that he is 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 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 & B**.

This is for your information and dissemination.

Thanking you
Sincerely Yours
For Liberty Shoes Ltd.



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

Liberty Shoes Limited
Corporate Office:
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Registered Office:
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Tel.: +91-1748-251101, 251103 Fax : +91-1748-251100,
Email : corporate@libertyshoes.com CIN No. L19201HR1986PLC033185

Annexure-A**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. Gautam Baid
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 w.e.f. 1st April, 2022 to 28th September, 2024
4	Brief profile (in case of appointment)	<ul style="list-style-type: none">• He is commerce Graduate• He is having 15 years of experience as a successful entrepreneur and having vast managerial and administrative experience.• He is a first generation entrepreneur. He co-founded Coast To Coast Designs, one of India's foremost companies in the Interior Infrastructure Industry.• He is also holding Directorship in other Companies of diversified businesses.
5	Disclosure of Relationships between Directors (in case of appointment of a Director)	<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.



Brief profile of the Statutory Auditors- M/s Pardeep Tayal & Co.

M/s Pardeep Tayal & Co. is one of the oldest professional services firm having office at Haryana and association in other places in India with competent and experienced professional team. It serves various renowned Companies and entities. They were Statutory Auditors of the Company up to 2017. The above Statutory Auditors have confirmed that they are qualified to be appointed as Statutory Auditors of the Company and submitted their consent with the Company. The above Statutory Audit Firm provides assurance and tax services in India including Financial Statement Audit, Financial Accounting, Independent Controls and Systems Process Assurance and Regulatory Compliance and Reporting. The Firm holds a valid certificate issued by the Peer Review Board of ICAI. The firm is empanelled with Comptroller and Auditor General of India for allotment of audit of Public Sector Undertakings. Besides above the firm is also empanelled with Reserve bank of India for allotment of Branches of Public Sector Bank.

