

19th December, 2024

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

Dear Sir/Madam,

Pursuance to compliance of Regulation 30 of SEBI LODR Regulations, 2015, as amended, please be informed that Sh. Sunil Bansal (DIN: 00142121) due to personal reason has tendered his resignation from the position of Executive Director with effect from 19th December, 2024. Please note that he has confirmed that there is no other reason, except as above.

Further, the required details in relation to resignation of Sh. Sunil Bansal pursuant to the requirement of Regulation 30 of the SEBI LODR Regulations, 2015 regarding resignation of Sh. Sunil Bansal, is given as **Annexure-A**.

Please note that consequent to the above resignation, the Board of Directors of the Company is in compliance of Regulation 17 of the SEBI LODR Regulations, 2015, as amended in respect of number of Executive and Non –Executive Directors & Independent Directors and the as on date the composition of Board of Directors of the Company is given in **Annexure-B**.

In view of above and now the compliance of Regulation 17 of SEBI LODR Regulations, 2015, as amended, in respect of composition of Board of Directors has been made, please drop the action(s) taken and to be taken in pursuance to your last communication(s) dated 21st November, 2024.

You are requested to take the above information on your records and acknowledge the receipt of the same.

Thanking You
Sincerely Yours

For Liberty Shoes Ltd.




CS Munish Kakra
CFO & Company Secretary

Liberty Shoes Limited

Corporate Office

19th Floor, Magnum Global Park
Tower - 2, Golf Course Extension Road
Sector - 58, Gurugram, Haryana, INDIA - 122011
Tel : +91 - 124-4616200
Email :corporate@libertyshoes.com

Registered Office

Libertypuram, 13th Milestone, G.T. Karnal Road
P.O. Box Bastara, Dist. Karnal, Haryana, INDIA - 132114
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. Sunil Bansal
2	Reason for Change Viz. Appointment, resignation, removal, death or otherwise	Cessation due to resignation as Executive Director
3	Date of Appointment /Cessation (as applicable Term of Appointment)	With effect from 19 th December, 2024
4	Brief Profile (in case of appointment)	NA
5	Inter-se relationship between directors (in case of appointment)	NA



Annexure-B

Board of Directors of Liberty Shoes Ltd. as on 19th December, 2024

Sr. No	Name of Director	DIN/DPIN	Position of Director: Chairman/ MD /WTD/Manager etc.
1	Sh. Shammi Bansal	00138792	Executive Director
2	Sh. Adish Kumar Gupta	00137612	Executive Director
3	Sh. Ashok Kumar	06883514	Executive Director
4	Sh. Anupam Bansal	00137419	Executive Director
5	Dr. Sujata	09289128	Women Independent Director
6	Sh. Gautam Baid	00021400	Independent Director
7	Sh. Piyush Dixit	03514223	Independent Director
8	Sh. Anand Das Mundhra	00167418	Independent Director



19th December, 2024

To

The Board of Directors
Liberty Shoes Limited
Libertypuram, 13th Milestone,
G.T. Karnal Road, P.O. Bastara
Distt. Karnal, Haryana

by hand.



Sub: Resignation from the position of Executive Director

Dear Sir(s)/Madam,

Due to personal reason, I will not be able to continue on the Board of Directors of your Company and therefore, I am tendering my resignation from the above position with immediate effect.

Please accept my resignation with immediate effect and intimate the concerned Registrar of Companies and other authorities accordingly.

There is no other reason, except above for tendering the resignation.

Kindly acknowledge the receipt.

Thanking you
Sincerely yours


Sunil Bansal
DIN: 00142121