

# LIBERTY

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. Arvind Bali Kumar, Independent Director of the Company has submitted his resignation from the position of Directorship and committees 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 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

### Liberty Shoes Limited

#### Corporate Office:

Ground Floor, Building 8, Tower-A, DLF Cyber City,  
Phase-II, Gurugram, Haryana, INDIA - 122002  
Tel.: +91-124-4616200, 3856200 Fax : +91-124-4616222  
Email : corporate@libertyshoes.com

#### Registered Office:

Libertypuram, 13<sup>th</sup> Milestone, G.T. Karnal Road,  
P.O. Box Bastara, Distt. Karnal, Haryana, India -132 114  
Tel.: +91-1748-251101, 251103 Fax : +91-1748-251100,  
Email : corporate@libertyshoes.com CIN No. L19201HR1986PLC033185

**RESIGNATION LETTER**

To,  
Mr. Adesh Kumar Gupta  
Liberty Shoes Limited  
Karnal, Haryana.

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

**Subject: Resignation from the Office of Independent Director of the Company**

Dear Sir,

I hereby tender my resignation from the office of the Independent Director of the Company M/s Liberty Shoes Limited and all committees of the company where I am member with immediate effect due to my pre-occupancy with other engagements and personal reasons, there is no other material reasons other than those provided in this letter.

I request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure at the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

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Thanking You,  
Yours faithfully,



Arvind Kumar Bali

**DIN: 02520675**

Address: C-503, Palm Spring,  
Golf Course Road,  
Gurgaon – 122009 (Haryana)

Received by hand.  
