LIBERTY

**01.10.2019**

The Manager

Listing Department

**Bombay Stock Exchange Ltd.**

Phiroza Jeejeebhoy Towers, Dalal Street

Mumbai - 400 001

Tel.: 022-22722375 Fax: 022- 22722037,39,41,61

**Sub:** Reply to your letter as regard to Discrepancy/Non Compliance in the Corporate Governance Report for the Quarter June 2019

Kind Attn: Ms. Mangalam Iyer

**Compliance Officer:** Munish Kakra (CFO & Company Secretary)
**Contact Address:** Libertypuram, 13th Mile Stone, G.T. Karnal Road, Kutail, P.O.Bastara, Karnal - 132114 (Haryana), Ph. 0124 - 4616200, 093136 01387

**Scrip Code:** 526596 **ISIN No. :** INE557B01019

Dear Madam,

This is with reference to your e-mail dated 26th July, 2019 and letter No. LIST/COMP/Reg. 17 to 21/Jun-19/526596/157/2019-20 dated 19th August, 2019 and our reply dated 13th August, 2019 and 26th August, 2019 on the captioned subject. In this regard we wish to inform you that the Members of the Company in their Annual General Meeting held on 27th September, 2019 have appointed Sh. Aditya Khemka as Independent Director on the Board of the Company w.e.f. 27th September, 2019 for the period of 5 years.

The information of appointment of above Director has been given in compliance with Regulation 30 of the SEBI LODR Regulations on dated 28th September, 2019 through outcome of 33rd AGM. The details as required under Regulation 30 of SEBI LODR Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith as Annexure-A to this letter.

In this regard please note that with the appointment of above Independent Director, the Company has complied with the provisions of Corporate Governance under Regulation 17 of SEBI LODR Regulations as regard to composition of the Board of Directors of the Company.

Please take the above information on your records and acknowledge the receipt of the above.

Thanking You

Sincerely Yours

For **Liberty Shoes Ltd.**

**Munish Kakra**

**CFO & Company Secretary**

**Liberty Shoes Limited**
**Corporate Office**
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Tel : +91-124-4616200, 3856200 Fax : +91-124-4616222
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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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

| Sr. No. | Particulars | Information of Event |
|---|---|---|
| 1 | Reason for change viz. appointment, ~~resignation, removal, death of otherwise~~ | Appointment of Sh. Aditya Khemka as an Independent Director of the Company |
| 2 | Date of appointment/~~cessation~~ & term of appointment | **Date of Appointment** : 27th September, 2019<br>**Term of Appointment**: Appointed as an Independent Director on the Board of the Company for a period of 5 consecutive years, for a term up to 26th September, 2024 |
| 3 | Brief profile (in case of appointment of Director) | Sh. Aditya Khemka, aged about 44 years is a renowned business personality. He is having more than two decades of experience in diverse business and has been associated with Aditya Group.<br>He is having extensive experience in channel relationship management.<br>He played an instrumental role in building video surveillance security market in India and enjoys the credit of bridging change in decision making of different sectors towards security related issues. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | NIL |