

05<sup>th</sup> April, 2025

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

Dear Sir/Madam,

With profound grief and sorrow, we regret to inform you of the sad demise of Sh. Gautam Baid (DIN: 00021400), Independent Director of the Company on 4<sup>th</sup> April, 2025.

Sh. Gautam Baid, had been associated with the Company since 2022, and during his tenure, the Company benefited immensely from his rich experience, wisdom and guidance. The Board and Management Committee of the Company deeply mourn his passing and extend their heartfelt condolences to his family.

We are submitting this intimation in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and request you to take the same on record.

The Company will make the compliance by appointing another Independent Director within the stipulated time period following casual vacancy provisions given in SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended.

Thanking You  
Sincerely Yours  
For **Liberty Shoes Ltd.**

  
**CS Munish Kakra**  
**CFO & Company Secretary**

**Liberty Shoes Limited**

**Corporate Office**

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Email : corporate@libertyshoes.com

**Registered Office**

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P.O. Box Bastara, Dist. Karnal, Haryana, INDIA - 132114  
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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**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Name of Director	Sh. Gautam Baid (DIN: 00021400)
2	Reason for Change Viz. Appointment, <del>resignation, removal, death or otherwise</del>	Cessation due to sad demise of Independent Director
3	Date of Appointment /Cessation (as applicable Term of Appointment)	With effect from 4 <sup>th</sup> April, 2025
4	Brief Profile (in case of appointment)	NA
5	Inter-se relationship between directors (in case of appointment)	NA

