

Date: 29th July, 2024

The Board of Directors

Liberty Shoes Limited

L19201HR1986PLC033185

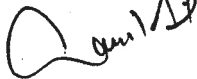
Libertypuram 13th Milestone GT Karnal Road

P.O. Bastara Dist. Karnal Haryana

Dear Sir(s)/Madam

I understand that in accordance with the Articles of Association of the Company and subject to the Companies Act, 2013, I am liable to retire by rotation at the ensuing Annual General Meeting to be held on the date as may be decided by the Board of Directors of the Company in the meeting. Being eligible, I hereby offer myself for my re-appointment as Director of the Company at the said ensuing Annual General Meeting.

Thanking You
Yours faithfully



Shammi Bansal
DIN: 00138792

Date: 29th July, 2024

The Board of Directors

Liberty Shoes Limited

L19201HR1986PLC033185

Libertypuram 13th Milestone GT Karnal Road

P.O. Bastara Dist. Karnal Haryana

Dear Sir(s)/Madam

I understand that in accordance with the Articles of Association of the Company and subject to the Companies Act, 2013, I am liable to retire by rotation at the ensuing Annual General Meeting to be held on the date as may be decided by the Board of Directors of the Company in the meeting. Being eligible, I hereby offer myself for my re-appointment as Director of the Company at the said ensuing Annual General Meeting.

Thanking You

Yours faithfully



Sunil Bansal

DIN: 00142121

Dated: 02.08.2024

Sh. Munish Kakra
Compliance Officer

Liberty Shoes Ltd

Ground Floor, Tower- A Building No 8 DLF
Cyber City Phase II
Gurugram (Hr)-122002

Ref: Proposal for Re-appointment of Sh. Gautam Baid as Independent Director of the Company

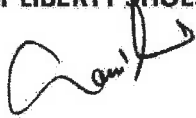
I, Shammi Bansal, Executive Director of the Company being a Member / Promoter of the Company proposed the candidature of Sh. Gautam Baid for the office of Independent Director for consideration and recommendation by Nomination and Remuneration Committee and Board of Directors in their forthcoming Meeting(s) to the shareholders for their approval in the General Meeting.

Further please note that we are sending herewith Proposal Notice as required under Companies Act, 2013 along with all necessary Forms and Declaration duly signed from the Candidate.

So, arrange to take the proposal for the consideration and approval in the above manner.

Your's sincerely

For LIBERTY SHOES LTD



Shammi Bansal
EXECUTIVE DIRECTOR

Encls: As above

Date: 2nd August, 2024

To,

**The Compliance Officer,
Liberty Shoes Ltd
13th Milestone GT Road Kutail
PO Bastara
Karnal- 132114**

Sub: Notice u/s 160 of the Companies Act 2013

Ref: Proposal for candidature of. Sh. Gautam Baid (DIN: 00021400) as Independent Director of the Company "LIBERTY SHOES LTD"

Dear Sir

I, Shammi Bansal, Executive Director / Shareholder in the Company do hereby give Notice under section 160 of the Companies Act, 2013 signifying my intention to propose the candidature of Sh. Gautam Baid (DIN: 00021400) for the office of Independent Director of the Company "Liberty Shoes Ltd", for a period from 3 years or such other period as may be considered and approved by Board of Directors/ Committee thereof, not liable to retire by rotation under the provisions of section 149 of the Companies Act, 2013 and SEBI (LODR) Regulations 2015 for the consideration and recommendation by Nomination and Remuneration Committee and Board of Directors in their respective forthcoming Meeting(s) to the Shareholders of the Company in their General Meeting or any adjournment thereof.

The brief profile of the above candidate along with other required information and documents are enclosed herewith.

Your's sincerely

Name: Shammi Bansal

Signature 

Encls:

1. DIR 2
2. DIR 8
3. Declaration of Independence
4. Profile and other information and Documents

The Board of Directors
13th Milestone, G.T. Karnal Road
P.O. Bastara, Dist. Karnal, Haryana

Sub: Consent for the proposed re-appointment as Independent Director of Liberty Shoes Ltd.

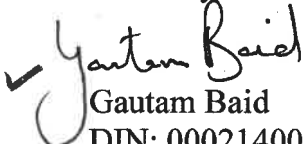
Dear Sir(s)/Madam,

I, Gautam Baid, Independent Director of Liberty Shoes Ltd. hereby give my consent for considering my re-appointment in the forthcoming Board Meeting/ Committee thereof and Annual General Meeting as Independent Director for a second term on the terms and conditions as may be considered and approved by Nomination and Remuneration Committee/ Board and Shareholders of the Company.

I am not being disqualified for my re-appointment as above.

Thanking You

Sincerely Yours


Gautam Baid
DIN: 00021400

Date: 02.08.2024
Place: New Delhi

Form DIR-2

Consent to act as a director of a company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To,
**The Board of Directors,
Liberty Shoes Ltd
13th Milestone GT Road Kutail
PO Bastara
Karnal- 132114**

Subject: Consent to act as Independent director

I, Gautam Baid, hereby give my consent to act as Independent director of Liberty Shoes Ltd. pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a Independent Director under the Companies Act, 2013 and SEBI LODR Regulations.

- | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|
| 1. Director Identification Number (DIN): | 00021400 |
| 2. Name (in full): | Gautam Baid |
| 3. Father's Name (in full): | Suresh Baid |
| 4. Address: | E 7/19 Poorvi Marg Vasant Vihar, Delhi 110057 |
| 5. E-mail id: | Gautam@coasttocoast.in |
| 6. Mobile no.: | +91 9811142271 |
| 7. Income-tax PAN. : | ADCPB6015D |
| 8. Occupation: | Business. |
| 9. Date of birth: | 28/11/1975 |
| 10. Nationality: | Indian |
| 11. No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, and Manager. | |

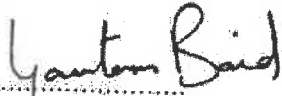
DIRECTORSHIP:

12. Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute.

DECLARATION

(a) I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

(b) I confirm that I will comply with the requirement(s) of Section 150 read with Companies (Appointment and Qualification of Directors) Rules, 2014 (as amended) within the stipulated time period and before my appointment as Independent Director.

- Signature: 
Name: Gautam Baid
DIN: 0002 400

Date: 02.08.2024
Place: New Delhi

Form DIR-8

[Pursuant to section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company : 033185
Nominal Capital Rs. : 635000000
Paid-up Capital Rs. : 170400000
Name of Company : LIBERTY SHOES LIMITED
Address of its Registered Office : LIBERTY PURAM 13TH MILESTONE GT KARNAL ROAD
KUTAIL PO BASTARA KARNAL HARYANA 132114

To,
The Board of Directors,
Liberty Shoes Ltd.
13th Milestone GT Road Kutail
PO Bastara
Karnal- 132114

I, Gautam Baid S/o Sh. Suresh Baid resident of E 7/19 Poorvi Marg Vasant Vihar, Delhi-110057, India hereby give notice that I am a director in the following companies during last three years :-

Name of the Company	Date of Appointment	Date of Cessation
Coast to Coast Designs Private Limited	04/12/2007	
Donyi Polo Timbers Private Limited	13/01/1998	
Matra Mobili Private Limited	14/10/2020	
Exotic Veneers Private Limited	21/03/2007	
Donyi Polo Infrastructure Private Limited	01/09/2006	
Baid Buildcon Private Limited	30/09/2013	
Aroma Finance and Portfolio Private Limited	10/05/2004	

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in previous financial year, and that I, at present, stand free from any disqualification from being a director.

Date: 02.08.2024
Place: New Delhi

Gautam Baid
- Signature
Gautam Baid
DIN00021400

Dated: 02.08.2024

Sh. Munish Kakra
Compliance Officer
Liberty Shoes Ltd
Ground Floor, Tower- A Building No 8 DLF
Cyber City Phase II
Gurugram (Hr)-122002

Ref: Proposal for Re-appointment of Dr. Sujata as Independent Director of the Company

I, Adish Gupta, Executive Director of the Company being a Member / Promoter of the Company proposed the candidature of Dr. Sujata for the office of Independent Director for consideration and recommendation by Nomination and Remuneration Committee and Board of Directors in their forthcoming Meeting(s) to the shareholders for their approval in the General Meeting.

Further please note that we are sending herewith Proposal Notice as required under Companies Act, 2013 along with all necessary Forms and Declaration duly signed from the Candidate.

So, arrange to take the proposal for the consideration and approval in the above manner.

Your's sincerely

For LIBERTY SHOES LTD



Adish Gupta
EXECUTIVE DIRECTOR

Encls: As above

Date: 2nd August, 2024

To,

The Compliance Officer,

Liberty Shoes Ltd

13th Milestone GT Road Kutail

PO Bastara

Karnal- 132114

Sub: Notice u/s 160 of the Companies Act 2013

**Ref: Proposal for candidature of. Dr. Sujata (DIN: 09289128) as Independent Director of the Company
"LIBERTY SHOES LTD"**

Dear Sir

I, Adish Gupta, Executive Director / Shareholder in the Company do hereby give Notice under section 160 of the Companies Act, 2013 signifying my intention to propose the candidature of Dr. Sujata (DIN: 09289128) for the office of Independent Director of the Company "Liberty Shoes Ltd", for a period from 3 years or such other period as may be considered and approved by Board of Directors/ Committee thereof, not liable to retire by rotation under the provisions of section 149 of the Companies Act, 2013 and SEBI (LODR) Regulations 2015 for the consideration and recommendation by Nomination and Remuneration Committee and Board of Directors in their respective forthcoming Meeting(s) to the Shareholders of the Company in their General Meeting or any adjournment thereof.

The brief profile of the above candidate along with other required information and documents are enclosed herewith.

Your's sincerely

Name: Adish Gupta



Encls:

- 1. DIR 2**
- 2. DIR 8**
- 3. Declaration of Independence**
- 4. Profile and other information and Documents**

The Board of Directors

13th Milestone, G.T. Karnal Road
P.O. Bastara, Dist. Karnal, Haryana

Sub: Consent for the proposed re-appointment as Independent Director of Liberty Shoes Ltd.

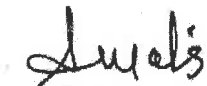
Dear Sir(s)/Madam,

I, Dr. Sujata, Independent Director of Liberty Shoes Ltd. hereby give my consent for considering my re-appointment in the forthcoming Board Meeting/ Committee thereof and Annual General Meeting as Independent Director for a second term on the terms and conditions as may be considered and approved by Nomination and Remuneration Committee/ Board and Shareholders of the Company.

I am not being disqualified for my re-appointment as above.

Thanking You

Sincerely Yours



Dr. Sujata
DIN: 09289128

Date: 02.08.2024

Place: Karnal, Haryana

Form DIR-8
Intimation by Director
[Pursuant to section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of the Company : 033185
Nominal Capital : Rs 635,000,000.00
Paid-up Capital : Rs 170,400,000
Name of the Company : Liberty Shoes Ltd.
Address of its Registered Office : Liberty Puram 13th Milestone,GT Karnal Road
Kutail, P.O. Bastara, Karnal, Haryana

To
The Board of Directors of
Liberty Shoes Limited
13th Milestone,GT Karnal Road
Kutail, P.O. Bastara, Karnal, Haryana

I, Dr. Sujata, as Director in the Company hereby give notice that I am a director in the following companies during last three years :-


Name of the Company	Date of Appointment	Date of Cessation
NIL	NA	NA

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in previous financial year, and that I, at present, stand free from any disqualification from being a director.

Or

~~I further confirm that I have incurred disqualifications under section 164(2) of the Companies Act, 2013 in the following company(s) in the previous financial year, and that I, at present stand disqualified from being a director.~~

Name of the Company	Date of Appointment	Date of Cessation
N-A		


Signature
Dr. Sujata
Independent Director
DIN 09289128

Dated: 31st March, 2024
Place: Karnal, Haryana

To,
The Board of Directors,
Liberty Shoes Ltd
13th Milestone GT Road Kutail
PO Bastara
Karnal- 132114

Sub- Declaration under sub section (6) of Section 149 and Regulation 25 (8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Dr. Sujata, hereby certify that I comply with all the criteria of independent director envisaged under Section 149(6) of the Companies Act, 2013 and the provisions of Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I hereby certify that:

1. I am/was not a promoter of the company or its holding, subsidiary or associate company;
2. I am/was not related to promoters or directors in the company, its holding, subsidiary or associate Company;
3. I have/had no pecuniary relationship, other than remuneration as such director or having transaction not exceeding ten per cent of his total income with the company, its holding, subsidiary or associate company, or their promoters, or directors, during the two immediately preceding financial years or during the current financial year.
4. None of my relatives —
 - (i) is holding any security of or interest in the company, its holding, subsidiary or associate company of face value exceeding fifty lakh rupees or two per cent of the paid-up capital of the company during the two immediately preceding financial years or during the current financial year;
 - (ii) is indebted to the company, its holding, subsidiary or associate company or their promoters, or directors in excess of 50 lacs rupees at any time during the two immediately preceding financial years or during the current financial year;
 - (iii) has given a guarantee or provided any security in connection with the indebtedness of any third person to the company, its holding, subsidiary or associate company or their promoters, or directors of such holding company in excess of 50 lacs rupees at any time during the two immediately preceding financial years or during the current financial year; or
 - (iv) has any other pecuniary transaction or relationship with the company, or its subsidiary, or its holding or associate company amounting to two per cent or more of its gross turnover or total income singly or in combination with the transactions referred to in Point (i), (ii) or (iii);]
5. Neither me nor any of my relatives—

- holds or has held the position of a key managerial personnel or is or has been employee of the company or its holding, subsidiary or associate company in any of the three financial years immediately preceding the financial year

6. is or has been an employee or proprietor or a partner, in. of the three financial years immediately preceding the financial year of—
 - (a) a firm of auditors or company secretaries in practice or cost auditors of the company or its holding, subsidiary or associate company; or
 - (b) any legal or a consulting firm that has or had any transaction with the company, its holding, subsidiary or associate company amounting to 10% or more of the gross turnover of such firm;
7. holds together with his relatives 2% or more of the total voting power of the company; or
8. is a Chief Executive or director, by whatever name called, of any nonprofit organisation that receives 25% or more of its receipts from the company, any of its promoters, directors or its holding, subsidiary or associate company or that holds 2% or more of the total voting power of the company;
9. is a material supplier, service provider or customer or a lessor or lessee of the Company;
10. is non-independent director of another company on the board of which any non-independent director of the Company is an independent Director.

Further I am not aware of any circumstances or situation, which exist or may be reasonably anticipated, that could impair or impact his ability to discharge his duties with an objective independent judgment and without any external influence.

Thanking You

Yours Faithfully



Name and address

Dr. Sujata

251-L, Model Town, Karnal Rural Part-1,

Karnal, Haryana-132001

DIN: 09289128

Date: 31.03.2024

Place: Karnal, Haryana