

BSE Ltd. Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051
Scrip Code – 530517	Scrip Code – RELAXO

Sub: Change in Senior Management Personnel (SMP) – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

Pursuant to the requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Ashish Bansal (categorized as SMP) has tendered his resignation from the position of General Manager - Internal Auditor of the Company.

The Company has accepted his resignation w.e.f. April 18, 2024 and consequently, Mr. Bansal will be relieved from his duties with effect from the closure of business hours on April 18, 2024. Pursuant to the above, Mr. Bansal shall cease to be a Senior Management Personnel of the Company. It is further informed that there is no other material reason for the resignation other than the reason mentioned in the resignation letter as enclosed.

The information required in terms of Regulation 30 read with Schedule III - Para A (7) of Part A of the SEBI Listing Regulations and SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as 'Annexure' to this letter.

Date of Event: April 18, 2024
Time of Event: 17:26 hrs (IST)

This is for your information and records please.

Thanking You,

Yours Sincerely,

For Relaxo Footwears Limited

Ankit Jain
Company Secretary & Compliance Officer

Encl. as above

RELAXO FOOTWEARS LIMITED

Registered Office: Aggarwal City Square, Plot No. 10, Manglam Place,
District Centre, Sector-3, Rohini, Delhi-110085. Phones: 46800 600, 46800 700
Fax: 46800 692 E-mail: rfl@relaxofootwear.com
CIN L74899DL1984PLC019097



Information as required under Regulation 30 read with Schedule III - Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S.N.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	Cessation as General Manager - Internal Auditor from the close of business hours on April 18, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Ashish Bansal

From: Ashish Bansal
Sent: 23 January 2024 13:16
To: Ritesh Dua
Cc: Sushil Batra
Subject: Resignation from the post of Head- Audit and GM –Strategy

Dear Sir,

This is in reference to our yesterday's discussion.

First of all I put my sincere thanks to Relaxo Management and all my Fellow Colleagues for supporting me during my wonderful journey at Relaxo. However, I have decided to move forward in my career therefore, I am resigning from my current roles in the company.

I am hopeful that your support and cooperation will always be my side like always. Please relieve me from my services at the end of working hours on 18th Apr' 2024.

Best Regards,

Ashish Bansal