

November 1, 2023

BSE Ltd. Corporate Relationship Department 1st Floor New Trading Rotunda Building, P J Towers Dalal Street Fort, Mumbai-400001 Scrip Code – 530517	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Scrip Code – RELAXO
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Sub: Change in Senior Management Personnel (SMP) of the Company pursuant to SEBI LODR Regulation, 2015

Dear Madam/ Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) read with Nomination and Remuneration Policy of the Company, we would like to inform the following changes in the Senior Management Team of the Company due to change in internal role, designation, and responsibility:

1. Mr. Shravan Kumar Singh – (VP- Product Development) will cease to be part of Senior Management Personnel of the Company with immediate effect.
2. Mr. Ashish Srivastava – (VP- HR) will be part of Senior Management Personnel of the Company with immediate effect.

The details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure**.

We request you to take the above information on record.

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

Classification: **Public**



Details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are as under:

S.N.	Particular	Details	
1.	Name of Senior Management Personnel	Mr. Shravan Kumar Singh*	Mr. Ashish Srivastava
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to change in Internal role, designation and responsibility	Due to change in Internal role, designation and responsibility
3.	Date of Appointment / Cessation (as applicable) & term of appointment /re-appointment	Ceased to be a part of Senior Management w.e.f. November 1, 2023	Designated as a Senior Management w.e.f. November 1, 2023
4.	Brief profile (in case of appointment)	Not Applicable	Mr. Ashish Srivastava is a MBA having over 25 years of experience in HR, Industrial Relations & Administration
5.	Disclosure of Relationship between Directors (in case of appointment)	Not Applicable	Not Applicable

**will continue as an employee of the Company.*

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