



April 12, 2024

BSE Ltd. Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	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

Dear Madam /Sir,

We hereby enclose initial disclosure and annual disclosure for the financial year ended on March 31, 2024, in the prescribed formats, pursuant to the SEBI Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021(updated as on April 13, 2022)

The same is for your information and records please.

Thanking You

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



www.relaxofootwear.com

CONFIRMATION

S. N.	Particulars	Details
1	Name of the company	Relaxo Footwears Limited
2	CIN	L74899DL1984PLC019097
3	Outstanding long-term borrowing of company as on March 31, 2024	Nil
4	Highest credit rating during the previous financial year along with name of the Credit Rating Agency	Not Applicable
5	Name of the Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	Not Applicable

We hereby confirm that the Company is not a 'Large Corporate' as per the applicability criteria mentioned in Clause 1.2 of SEBI Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021(updated as on April 13, 2022).


(Ankit Jain)
Company Secretary & Compliance Officer
Email: ankitjain@relaxofootwear.com




(Sushil Batra)
Executive Director & Chief Financial Officer
Email: Sushilbatra@relaxofootwear.com



Date: April 11, 2024

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ANNUAL DISCLOSURE CONFIRMATION

1. Name of the Company : Relaxo Footwears Limited
2. CIN : L74899DL1984PLC019097
3. Report filed for Financial Year (FY) : 2023-24
4. Details of the current block (all figures in Rs. crore) :

Sl. No.	Particulars	Details
1	2-year block period	FY 2023-24 and 2024-25
2	Incremental borrowing done in FY 2023-24 (a)	Nil
3	Mandatory borrowing to be done through debt securities in FY 2023-24 (b) = (25% of a)	Not Applicable
4	Actual borrowing done through debt securities in FY 2023-24 (c)	Nil
5	Shortfall in the borrowing through debt securities, if any, for FY 2022-23 carried forward to FY 2023-24 (d)	Not Applicable
6	Quantum of (d), which has been met from (c) (e)	Not Applicable
7	Shortfall, if any, in the mandatory borrowing through debt securities for FY 2023-24 {after adjusting for any shortfall in borrowing for FY 2022-23 which was carried forward to FY 2023-24} (f) = (b) - [(c) - (e)]	Not Applicable

5. Details of penalty to be paid, if any, in respect to previous block (all figures in Rs. crore):

Sl. No.	Particulars	Details
1	2-year block period	FY 2022-23 and 2023-24
2	Amount of fine to be paid for the block, if applicable Fine = 0.2% of {(d)-(e)}	Not Applicable


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