

Date: January 31, 2024

<b>BSE Ltd</b> <b>Corporate Relationship Department</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai – 400 001</b>	<b>National Stock Exchange of India Ltd</b> <b>Listing Department,</b> <b>Exchange Plaza, C-1, Block G,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E), Mumbai - 400 051</b>
<b>Scrip Code – 530517</b>	<b>Scrip Code – RELAXO</b>

Dear Madam/ Sir,

**Sub: Intimation for Cancellation of 25,200 options pursuant to RFL ESOP Plan 2014**

We wish to inform you that Nomination and Remuneration Committee of the Company at its meeting held on January 31, 2024, has cancelled 25,200 options of 4 (four) employees due to their resignation, pursuant to RFL ESOP Plan 2014.

The same is for your information and record, please.

Thanking You,

Yours Sincerely,

For **Relaxo Footwears Limited**,

**Ankit Jain**  
**Company Secretary & Compliance Officer**

## RELAXO FOOTWEARS LIMITED

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District Centre, Sector-3, Rohini, Delhi-110085. Phones: 46800 600, 46800 700  
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**CIN L74899DL1984PLC019097**

Classification: **Public**

