

August 1, 2020

BSE Ltd.	National Stock Exchange of India Ltd.
Corporate Relationship Department	Listing Department,
1st Floor New Trading	Exchange Plaza,
Rotunda Building, P J Towers	Bandra Kurla Complex,
Dalal Street Fort, Mumbai–400001	Bandra (East), Mumbai- 400 051
Scrip Code - 530517	Scrip Code – RELAXO

## Sub: Intimation for Grant of 1,600 options pursuant to RFL Esop Plan 2014

Dear Sir,

We wish to inform you that Nomination and Remuneration Committee (NRC) at its meeting held on August 1, 2020, has granted 1,600 number of options to one employee pursuant to 2<sup>nd</sup> phase of RFL Esop Plan 2014.

The same is for your information and record.

Thanking You,

For Relaxo Footwears Limited,

Vikas Kumar Tak Company Secretary

## **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

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