

# RELAXO

6<sup>th</sup> June, 2020

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: Outcome of Board Meeting held on 6<sup>th</sup> June, 2020**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in their meeting held on today i.e. 6<sup>th</sup> June, 2020 approved:

- Re-appointment of Mr. Vivek Arora, Company Secretaries (CP No. 8255) as Secretarial Auditor of the company for the financial year 2020-21 as recommended by audit committee.
- Appointment of a Director in place of Mr. Deval Ganguly (DIN - 00152585) who retires by rotation and being eligible offers himself for reappointment subject to the approval of shareholders.
- Re-appointment of Mr. Nikhil Dua (DIN: 00157919) as a Whole Time Director of the company subject to the approval of shareholders.

Enclosed brief resume of Directors.

The Board meeting commenced at 11:30 A.M. and concluded at 03:00 P.M.

The same is for your information and record.

Thanking You,

For Relaxo Footwears Limited,



**Vikas Kumar Tak**  
Company Secretary

Encl. as above

## RELAXO FOOTWEARS LIMITED

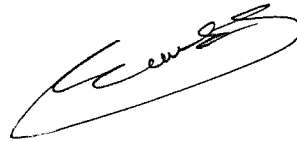
**Registered Office:** Aggarwal City Square, Plot No. 10, Manglam Place,  
District Centre, Sector-3, Rohini, Delhi-110085. Phones: 46800 600, 46800 700  
Fax: 46800 692 E-mail: rfl@relaxofootwear.com  
**CIN L74899DL1984PLC019097**



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## Brief resume of Directors eligible for re-appointment

Particulars	Mr. Deval Ganguly (DIN - 00152585)	Mr. Nikhil Dua (DIN: 00157919)
Nature of his expertise in specific functional areas	Over 39 years of experience in areas of manufacturing, project and plant management in various reputed organisations.	Over 23 years of experience in production and new product development and has rich knowledge of product mix in Footwear Industry
disclosure of relationships between directors inter-se	None	Related to Mr. Mukand Lal Dua, Whole Time Director of the company
names of listed entities in which the person also holds the directorship and the membership of Committees of the board	Nil	Nil
shareholding of non-executive directors	3,000 equity shares	93,43,674 equity shares



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