



26<sup>th</sup> August, 2019

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

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir,

We wish to inform you that pursuant to Regulation 30 of Listing Regulations, the Board of Directors of the Company vide circular resolution approved by the Directors on 26<sup>th</sup> August, 2019 (circulated on 23<sup>rd</sup> August 2019), appointed **Mr. Rajeev Rupendra Bhadauria (DIN: 00376562)** as an Additional Director (Non-Executive Independent) of the Company w.e.f. 23<sup>rd</sup> August, 2019. His appointment if approved by the shareholders at the ensuing Annual General Meeting of the Company will be for first term of 5 consecutive years w.e.f. 23<sup>rd</sup> August, 2019.

The Board has also approved the addendum to the notice and explanatory statement dated 10<sup>th</sup> May, 2019 of the 35<sup>th</sup> Annual General Meeting of the Company for seeking consent of the members of the Company for the appointment of Mr. Rajeev Rupendra Bhadauria (DIN: 00376562) as Non-Executive Independent Director of the Company. Subsequent to the aforesaid appointment, the current composition of Board comprises of eight Directors categorized as four (4) Executive Directors and four (4) Non-Executive Directors.

The details required under regulation 30 of the Listing regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given in the enclosed Annexure-I.

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



www.relaxofootwear.com

Appointment of Mr. Rajeev Rupendra Bhadauria (DIN: 00376562) as an Additional Director under the category of Non-Executive Independent Director

| Details of Events that need to be provided   | Information of such event(s).   |
|--|---|
| Reason for change viz. appointment, resignation, removal, death or otherwise         | Mr. Rajeev Rupendra Bhadauria has been appointed as an Additional Director under the category of Non-Executive Independent Director   |
| Date of appointment/cessation & term of appointment                                  | Effective from 23 <sup>rd</sup> August, 2019, subject to the approval of the shareholders, for a period of 5 consecutive years  |
| Brief profile (in case of appointment)   | Mr. Rajeev Rupendra Bhadauria has completed his graduation and LLB from Allahabad University. He has 32 years of experience as a HR professional both in Public and Private sectors. He has worked with one of India's largest Public Sector (NTPC) and two major Private Sector Organization (Reliance ADAG & Jindal Steel & Power Ltd.) |
| Disclosure of relationships between directors (in case of appointment of a director) | Mr. Rajeev Rupendra Bhadauria is not related to any Director of the Company.  |



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