

April 1, 2025

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

Sub: Change in Senior Management Personnel (SMP) – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Dear Madam/Sir,

Pursuant to the requirements of Regulation 30 of the SEBI Listing Regulations, 2015 we wish to inform that Mr. H.R. Sapra, Senior Vice President, Central Purchase shall superannuate from the Company on closure of business hours of April 1, 2025, being part of Senior Management Personnel of the Company.

The information required in terms of Regulation 30 read with Schedule III - Para A (7) of Part A of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed as 'Annexure' to this letter.

The same is for your information and record please.

Thanking You,

For **Relaxo Footwears Limited**,

Ankit Jain
Company Secretary & Compliance Officer

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



Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024

| S.N. | Particulars | Details |
|------|--|---|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Mr. H.R. Sapra, Senior Vice President, Central Purchase of the Company, shall superannuate from the Company on closure of business hours of April 1, 2025 |
| 2. | Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment; | Closure of business hours of April 1, 2025 |
| 3. | Brief profile (in case of appointment) | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

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