

March 11, 2026

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company

Dear Madam / Sir,

Pursuant to the requirements of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that Mr. Prince Jain, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company vide his letter dated March 11, 2026 has tendered his resignation from his position with immediate effect i.e. from the closure of business hours today Wednesday, March 11, 2026. The copy of resignation letter is enclosed herewith.

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.

Particular	Resignation of CFO (Designation - SMP & KMP)
Date of event	March 11, 2026
Time of event	16:25 Hours (IST)

The same is for your information and record please.

Thanking You,

For **Relaxo Footwears Limited**,

Ankit Jain
Company Secretary & Compliance Officer

Encl. as stated 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: rfi@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.	Name	Mr. Prince Jain
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
3.	Date of appointment / re- appointment / cessation (as applicable) & term of appointment / re-appointment;	Resigned from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company effective from the closure of business hours today i.e. Wednesday, March 11, 2026.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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: rfi@relaxofootwear.com
CIN L74899DL1984PLC019097



Dated: 11th March 2026

The Managing Director,
Relaxo Footwears Limited,
Aggarwal City Square, Plot No. 10
Mangalam Place, Sector 3, Rohini
New Delhi – 110085.

Sub : Resignation from the position of Chief Financial Officer

Dear Sir,

I, Prince Jain writing this in reference to the above-mentioned subject. I hereby tender my resignation from the position of Chief Financial Officer and employment with the company with immediate effect.

I am resigning to pursue opportunities outside the organisation.

I, kindly request to acknowledge and accept my resignation and proceed with the statutory formalities at company end.

I am thankful to the company for extending full support during my tenure as the Chief Financial Officer. The collaboration and camaraderie shared with colleagues and leadership has been a rewarding experience.

I extend my sincere wishes for Relaxo's continued success in future.

Yours faithfully,


Prince Jain 11/3/26
CFO

Resignation Accepted

R K Bho
11.3.26



Classification: Public