

Date: April 1, 2024

BSE Ltd. Corporate Relationship Department, 1st Floor New Trading, Rotunda Building, P J Towers, Dalal Street Fort, Mumbai - 400 001 Scrip Code — 530517	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code — RELAXO
---	--

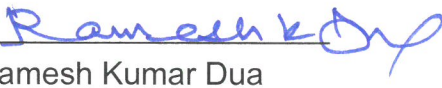
Subject: Declaration under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

I, Ramesh Kumar Dua, one of the promoter of Relaxo Footwears Limited ("Company") hereby declare that I, along with my Persons acting in concert* have not made any encumbrances, directly or indirectly, under Regulation 31(1) & 31(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers), Regulations, 2011, during the Financial Year 2023-24.

**List of Persons acting in concert are as under:*

1. Lalita Dua
2. Gaurav Kumaar Dua
3. Sakshi Dua
4. Rahul Dua
5. Ramesh Kumar Dua (HUF)


Ramesh Kumar Dua

Place: Delhi