

August 13, 2025

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

Subject: Intimation of withdrawal of resignation of Company Secretary & Compliance Officer of the Company – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam / Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in continuation to our earlier intimation dated July 30, 2025, regarding the resignation of Mr. Ankit Jain from the position of Company Secretary & Compliance Officer, with effect from close of business hours on August 19, 2025, we wish to inform you that Mr. Ankit Jain, Company Secretary and Compliance Officer has withdrawn his resignation vide his letter dated August 13, 2025. A copy of the said letter is annexed herewith.

Further, based on the recommendation of the Nomination and Remuneration Committee and subsequent approval of the Board of Directors dated August 13, 2025, Mr. Ankit Jain has been reinstated as the Company Secretary & Compliance Officer of the Company.

Accordingly, Mr. Ankit Jain will continue to hold the position of Company Secretary and Compliance Officer and will remain a Key Managerial Personnel and Senior Management Personnel of the Company, without any break in his services.

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**.

Particular	Withdrawal of Resignation of KMP
Date of event	August 13, 2025
Time of event	18.46 Hours (IST)

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





The same is for your information and records.

Thanking You,

For **Relaxo Footwears Limited**,

Prince Jain
Chief Financial Officer

Encl. as stated above

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www.relaxofootwear.com

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	Withdrawal of Resignation and subsequent re-instatement of Mr. Ankit Jain as Company Secretary & Compliance Officer of the Company without any break in his services.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment / re-appointment	Mr. Ankit Jain will continue as Company Secretary & Compliance Officer, Key Managerial Personnel of the Company.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (in case of appointment of a director)	Not Applicable

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Wednesday, 13 August 2025

To,
The Board of Directors,
Relaxo Footwears Limited
Aggarwal City Square,
Plot No.-10 Manglam Palace,
District Centre, Sector-3,
Rohini, Delhi – 110 085

Subject: Withdrawal of Resignation – Ankit Jain, Company Secretary,

Emp. Code: 10008377

Dear Ma'am / Sirs,

Following our recent discussion and the valuable guidance extended by you, the VP–HR, and the Management, I wish to formally withdraw the resignation I had submitted earlier on June 20, 2025.

I remain fully committed to performing my duties with dedication and contributing to the continued growth and success of Relaxo. Please advise if any additional formalities are required to complete this process.

I would also request you to kindly forward the approved withdrawal of my resignation to the HR Department for their necessary action.

It is both a privilege and an honour to be part of an esteemed organization like Relaxo, and I look forward to continuing my professional journey here with renewed commitment.

Thank you for your understanding and support.

Sincerely,



Ankit Jain
Company Secretary
Emp. Code: 10008377