

May 15, 2025

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

**Sub.: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Madam/Sir,

In compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), to determine the material events and/ or information and make relevant disclosures in respect thereof, the Board of Directors of the Company in its meeting held today i.e. May 15, 2025 has approved appointment of Mr. Prince Jain as the Chief Financial Officer of the Company effective May 16, 2025.

Hence, pursuant to Regulation 30(5) of Listing Regulations updated contact details of the company's nominated persons for determining the material events and/ or information and making relevant disclosures in respect thereof are furnished as under:

<b>Name</b>	<b>Designation</b>
Mr. Ramesh Kumar Dua	Chairman & Managing Director
Mr. Prince Jain	Chief Financial Officer
Mr. Ankit Jain	Company Secretary and Compliance Officer

A single point of contact of the KMP's for the above purpose is as below:

Mr. Ankit Jain  
Company Secretary & Compliance Officer  
Relaxo Footwears Limited  
Plot No 10, Aggarwal City Square, Manglam Place,  
District Centre, Sector 3, Rohini, New Delhi -110085  
Email: [cs@relaxofootwear.com](mailto:cs@relaxofootwear.com)

The same is for your information and records.

Thanking You,  
For **Relaxo Footwears Limited**,

**Ankit Jain**  
**Company Secretary and 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  
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Classification: **Public**

