

June 16, 2025

<b>BSE Limited</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: 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 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that Mr. Sachin Chhabra, Vice President – Marketing, a SMP of the Company vide his letter dated June 16, 2025 has tendered his resignation from his position effective from the closure of business hours on September 15, 2025. 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.

<b>Particular</b>	<b>Resignation of SMP</b>
Date of event	June 16, 2025
Time of event	15:12 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 L74899DL1984PLC01907**

Classification: **Public**



**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.	<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;</b>	Resignation
2.	<b>Date of appointment / re- appointment / cessation (as applicable) &amp; term of appointment / re-appointment;</b>	Resigned from the position of Vice President – Marketing on June 16, 2025 effective from the closure of business hours on September 15, 2025.
3.	<b>Brief profile (in case of appointment)</b>	Not Applicable
4.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable

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**CIN L74899DL1984PLC019097**

Classification: **Public**



JUNE 16,2025

To,  
Shri GAURAV KUMAAR DUA  
WTD – S&M  
Relaxo Footwears Limited  
Head Office  
Aggarwal City Square, Plot No. 10, District Center  
Mangalam Place, Sector – 3, Rohini  
New Delhi – 110085

**Subject: Resignation from the Position of VICE PRESIDENT-MARKETING**

Dear Sir,

I am writing to formally resign from my position as **VICE PRESIDENT-MARKETING**, effective JUNE 16,2025. In accordance with the notice period, my last working day will be **SEPTEMBER 15**, 2025.


It has been a privilege to be part of Relaxo over the past two years. I am deeply grateful for the opportunities I've had to contribute to the organization's growth and for the support extended to me throughout my tenure.

The collaboration and camaraderie shared with colleagues, stakeholders, and the leadership team have been immensely rewarding and enriching.

This decision has been made due to personal reasons, and I leave with utmost respect and appreciation for the organization.

I extend my sincere wishes for Relaxo's continued success and excellence in the years ahead.

Warm regards,

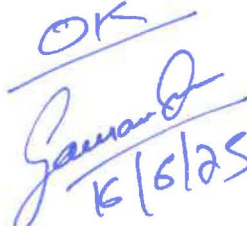
  
SACHIN CHHABRA

Emp Code: 10008734

Designation: VICE PRESIDENT  
MARKETING

Mobile: 9910977889

Email: SACHINCHHABRA@RELAXOFOOTWEAR.COM

  
OK  
Gaurav D  
16/6/25

Classification: Internal