

BSE Ltd. 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: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Appointment of Chief Financial Officer of the Company

Dear Madam/ Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended from time to time (“SEBI Master Circular”), we wish to inform you that the Board of Directors at its meeting held today i.e., March 26, 2026, *inter alia*, has considered and approved the appointment of Mr. Amit Roy, as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, with effect from April 1, 2026.

With reference to the above, the details required in terms of Regulation 30 and Schedule III of the SEBI Listing Regulations read with SEBI Master Circular, are enclosed as **Annexure**.

The meeting of Board of Directors commenced at 12:30 hrs. (IST) and concluded at 16:05 hrs. (IST).

The same is for your information and records please.

Thanking You,

For **Relaxo Footwears Limited**,

Ankit Jain
Company Secretary and Compliance Officer

Encl. as 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: rfl@relaxofootwear.com
CIN L74899DL1984PLC019097



The details as required under Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Appointment of Mr. Amit Roy as Chief Financial Officer (CFO):

Details of Events that need to be provided	Information for such events
Reason for change	Mr. Amit Roy has been appointed as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.
Date of appointment & term of appointment	With effect from April 1, 2026, to perform the duties assigned to Mr. Amit Roy as the Chief Financial Officer of the Company from time to time.
Brief profile (in case of appointment)	<p>Mr. Amit Roy is an accomplished finance leader with over 30 years of post-qualification experience across a wide range of functions, including finance & accounts, Treasury and specialization in Taxation field and corporate strategy etc.</p> <p>Mr. Roy has been heading the Taxation Department of the Company from last 13 years as Sr. General Manager-Finance and his immediate past employment was with Caretel Infotech Ltd. (Dalmia Group CO.) where he served as VP (F&A) heading finance accounts and Treasury departments.</p> <p>Mr. Roy has been played a key role as Divisional Financial Controller with Jubilant Organosys Ltd.</p> <p>Mr. Roy is a Chartered Accountant, Cost Accountant and holds a B. Com (Hons.) from Delhi University. Throughout his academic journey, he has consistently been recognized for his excellence and best learnings.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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