

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: Change in Senior Management Personnel (SMP) of the Company – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/ Sir,

Pursuant to the requirements of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform the changes in the Senior Management Personnel (“SMP”) of the Company, arising due to a change in the internal reporting structure.

In view of the above structural change, the following employees, who were earlier appointed/designated as SMPs, will no longer fall under the definition of SMP as per Regulation 16(1)(d) of SEBI Listing Regulations:

S.N.	Name	Designation
1.	Mr. Rakesh Singh Gautam	Vice President – Human Resource
2.	Mr. Supriyam Vatsa	Sr. GM - Finance
3.	Mr. Amit Roy	Sr. GM - Finance
4.	Mr. Ajay Kumar Agarwal	GM - Finance

Note: Since there is no cessation of employment, the above employees will be continuing in the Company under the new reporting structure.

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	Change in SMP
Date of event	July 30, 2025
Time of event	15:40 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

Classification: **Public**





The same is for your information and record please.

Thanking You,

For **Relaxo Footwears Limited**,

Ankit Jain
Company Secretary & Compliance Officer

Encl. as above

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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.	Name of Senior Management Personnel (SMP)	Mr. Rakesh Singh Gautam	Mr. Supriyam Vatsa	Mr. Amit Roy	Mr. Ajay Kumar Agarwal
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Due to change in internal reporting structure of the Company			
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Ceased to be SMP w.e.f. closure of business hours of July 30, 2025, although continuing as an employee 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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