

July 30, 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: 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 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that Mr. Ankit Jain, Company Secretary and Compliance Officer, a Key Managerial Personnel (KMP) and Senior Management Personnel (SMP) of the Company, has tendered his resignation vide his letter dated June 20, 2025, effective from the close of business hours on August 19, 2025. A copy of the 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**.

Particular	Resignation of KMP&SMP
Date of event	July 30, 2025
Time of event	15:40 Hours (IST)

The same is for your information and records.

Thanking You,

For **Relaxo Footwears Limited**,

Prince Jain
Chief Financial 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
Fax: 46800 692 E-mail: rfi@relaxofootwear.com
CIN L74899DL1984PLC019097

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.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment / re-appointment	Resigned from the position of Company Secretary & Compliance Officer, on June 20, 2025, effective from the close of business hours on August 19, 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (in case of appointment of a director)	Not Applicable

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**



June 20, 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

Sub: **Resignation from the post of Company Secretary & Compliance Officer**

Dear Sir(s),

I, Ankit Jain, Company Secretary & Compliance Officer of the Company hereby tender my resignation from the position of Company Secretary and Compliance Officer of Relaxo Footwears Limited.

This decision has been made after consideration of my personal and professional aspirations. I confirm that there is no other material reason for my resignation apart from this. I am grateful for the opportunities, support, and experiences I have gained during my tenure with the Company. It has been a privilege to contribute to the company's growth and compliance initiatives. Kindly acknowledge receipt of this letter and initiate the necessary formalities for my relieving.

Kindly relieve me from the services of the organization from the closing business hours of August 19, 2025.

Also request to do the needful Statutory Compliances in relation to this.

Thanking You,

Yours Sincerely


Ankit Jain
(Company Secretary)
FCS-8188