

July 31, 2024

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

**Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Madam / Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. July 31, 2024 inter-alia; considered and approved the following items:

- i. Approved the Notice of 40<sup>th</sup> Annual General Meeting (‘AGM’) of the Company to be held on August 29, 2024 at 10:30 a.m. at Aggarwal City Square, Plot No.10, Mangalam Place, District Centre, Sector-3, Rohini, Delhi- 110085 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with the regulatory provisions and the circulars issued by the Ministry of Corporate Affairs, Government of India. The Notice of the AGM will be submitted in due course;
- ii. Further, in line with the aforesaid approval of the notice of 40<sup>th</sup> AGM, the Record Date (Cut-Off date) has been fixed as Thursday, August 22, 2024 for the purpose of determining entitlement of the Members for payment of Dividend, as approved by the Board of Directors in their meeting held on May 9, 2024 and recommended to the shareholders for their approval. Further, the said dividend if declared will be paid on or before September 27, 2024 to the eligible shareholders.
- iii. On the recommendation of Nomination and Remuneration Committee, re-appointment of Mr. Rajeev Rupendra Bhadauria (DIN: 00376562), as an Additional Director in the capacity of Non-Executive and Independent Director of the Company for a second term of 5 (five) consecutive years’ with effect from August 23, 2024 subject to the approval of shareholders of the Company; and

## 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**





- iv. Re-appointment of M/s Chandrasekaran Associates as Secretarial Auditor of the Company for the financial year 2024-25.

With reference to above mentioned item no. (iii), in compliance of circular of stock exchanges dated June 20, 2018, and to the best of our knowledge and information and confirmation received, we hereby affirm:

- Mr. Bhadauria (DIN: 00376562), or any other existing Directors of the Company are not debarred from holding the office of Director by virtue of any SEBI order or any other authority.
- Mr. Bhadauria (DIN: 00376562) satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

With reference to above mentioned items, the details required under Regulation 30 of the SEBI ("Listing Regulations"), 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are given in the enclosed Annexures herewith.

The Board meeting was commenced at 2:00 p.m. and concluded at 5:30 p.m.

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

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**Re-appointment of Mr. Rajeev Rupendra Bhadauria**

| Particulars  | Details   |
|--|---|
| Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;          | Re-Appointment  |
| Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment; | Mr. Rajeev Rupendra Bhadauria (DIN: 00376562) has been re-appointed as an Additional Director in the capacity of Non-Executive and Independent Director of the Company for a second term of 5 (five) consecutive years' with effect from August 23, 2024 subject to the approval of shareholders of the Company |
| Brief profile (in case of appointment)   | Mr. Rajeev Rupendra Bhadauria has over 34 years of experience in Human Resource and leadership. Past association with JSPL, Reliance ADA group & NTPC at various positions in Human Resource. B.A. & LLB from Allahabad University and management diploma from Power Management Institute, New Delhi            |
| Disclosure of relationships between directors (in case of appointment of a director)                   | Not Applicable  |

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**Re-Appointment of Secretarial Auditor of the Company**

| Particulars  | Details  |
|--|--|
| Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;          | Re-appointment   |
| Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment; | Re-appointment of M/s Chandrasekaran Associates as Secretarial Auditor for the financial year 2024-25.   |
| Brief profile (in case of appointment)   | Chandrasekaran Associates is a firm of Company Secretaries having professional experience spanning over more than 30 years specializing in Corporate Legal Matters and is a sector agnostic one stop corporate and regulatory audit and advisory solutions firm. |
| Disclosure of relationships between directors (in case of appointment of a director)                   | Not Applicable   |

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