



September 30, 2026

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 the 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 September 07, 2026 to pursue a better opportunity outside the organization. The management of the Company has formally accepted his resignation on September 29, 2026, and he shall be relieved from his responsibilities as Company Secretary and Compliance Officer with effect from the closure of business hours on November 03, 2026. A copy of the accepted resignation letter is enclosed herewith as **Annexure I**.

Further, Mr. Ankit Jain has also confirmed that there is no other material reason other than mentioned in his resignation letter.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are annexed herewith as **Annexure II**.

The same is for your information and records.

Thanking You,

For **Relaxo Footwears Limited**

AMIT ROY

Amit Roy
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: rfl@relaxof footwear.com

CIN L74899DL1984PLC019097

Classification: Public



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September 7, 2026

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 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 November 3, 2026.

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

Thanking You,

Yours Sincerely

Ankit
Ankit Jain
(Company Secretary)
FCS-8188

Resignation
Accepted
R K Dug.
29.9.26

Annexure II

Disclosure in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026

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 September 07, 2026, effective from the close of business hours on November 03, 2026.
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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