

July 31, 2024

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	Scrip Code – RELAXO

Sub: Change in Senior Management Personnel (SMP) of the Company pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/ Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) read with Nomination and Remuneration Policy of the Company, we would like to inform that due to change in internal role, designation and responsibilities, Mr. Amit Roy, Senior General Manager – Finance, is designated as Senior Management Personnel of the Company w.e.f. July 31, 2024.

Further, Mr. Vijay Wadhvani, Assistant Vice President - Supply Chain Management (categorized as SMP), had superannuated from the Company on closure of business hours on June 30, 2024. Pursuant to the above, Mr. Wadhvani had ceased to be a Senior Management Personnel of the Company.

We are enclosing herewith brief details of the aforesaid appointment as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as ‘**Annexure**’.

The same is for your information and record 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: rfi@relaxofootwear.com
CIN L74899DL1984PLC019097



Particulars	Details	
Name	Mr. Amit Roy	Mr. Vijay Wadhvani
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Due to change in internal role, designation and responsibilities.	Due to superannuation from the Company.
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	Designated as a Senior Management Personnel w.e.f. July 31, 2024.	Ceased to be a part of Senior Management Personnel effective from the closure of business hours on June 30, 2024.
Brief Resume (in case of appointment)	Mr. Amit Roy is a Chartered Accountant & Cost Accountant with over 25 years of experience.	Not Applicable
Disclosure of relationship between Directors inter-se/ relationship with other Directors, Manager and other key managerial personnel of the Company (in case of appointment as a director)	Not Applicable	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

