

September 17, 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	Symbol – RELAXO

Sub: Intimation of cessation of Independent Director upon completion of 2nd term

Dear Madam / Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that Ms. Deepa Verma (DIN: 06944281) has completed her second and final term as a Non-Executive Independent Director of the Company and accordingly have ceased to be the Director of the Company w.e.f. the closure of business hours on September 17, 2024.

The Board of Directors and Management of the Company expressed deep appreciation for the invaluable contributions, guidance and services rendered by Ms. Deepa Verma during her tenure.

The details with respect to the above Cessation as prescribed under clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July, 2023, is enclosed as Annexure A.

Further, the composition of the Board of Directors of the Company is still in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations

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

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



Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details of Ms. Deepa Verma
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ms. Deepa Verma (DIN: 06944281), has completed her second and final term as a Non-Executive Independent Director on the Board of the Company and consequently ceased to be a Director of the Company w.e.f. the closure of business hours on September 17, 2024
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	Date of cessation: closure of business hours on September 17, 2024
Brief Resume (in case of appointment)	Not Applicable
Disclosure of relationship between Directors (in case of appointment as a director)	Not Applicable

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