

July 31, 2021

BSE Ltd. Corporate Relationship Department 1st Floor New Trading Rotunda Building, P J Towers Dalal Street Fort, Mumbai-400001 Scrip Code – 530517	National Stock Exchange of India Ltd Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Scrip Code – RELAXO
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Sub: Outcome of Board Meeting held on July 31, 2021 - Appointment of Secretarial Auditor of the Company for the Financial Year 2021-22

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in their meeting held on today i.e. July 31, 2021, had approved the appointment of M/s Chandrasekaran Associates as Secretarial Auditor of the company for the financial year 2021-22 as recommended by audit committee.

The Board meeting commenced at 12:30 P.M. and concluded at 03:20 P.M.

The same is for your information and record.

Thanking You,
Yours Sincerely,

For Relaxo Footwears Limited,



Vikas Kumar Tak
Company Secretary and Compliance Officer
Membership No.: FCS 6618

RELAXO FOOTWEARS LIMITED

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