

February 04, 2023

<b>BSE Ltd.</b> <b>Corporate Relationship</b> <b>Department</b> <b>1<sup>st</sup> Floor New Trading</b> <b>Rotunda Building, P J Towers</b> <b>Dalal Street Fort, Mumbai-400001</b> <b>Scrip Code – 530517</b>	<b>National Stock Exchange of India Ltd.</b> <b>Listing Department,</b> <b>Exchange Plaza,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (East), Mumbai- 400 051</b> <b>Scrip Code – RELAXO</b>
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

**Sub: Intimation for cancellation of 25,800 options pursuant to RFL ESOP Plan 2014**

Dear Sir/ Madam,

We wish to inform you that Nomination and Remuneration Committee (NRC) at its meeting held on February 4, 2023, has cancelled 25,800 options of seven employees due to their resignation / retirement, pursuant to RFL ESOP Plan 2014.

The same is for your information and records please.

Thanking You,

Yours Sincerely,

For **Relaxo Footwears Limited**,

**Sushil Batra**  
**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@relaxofootwear.com  
**CIN L74899DL1984PLC019097**

