

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

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Dear Sir,

We wish to inform you, pursuant to Regulation 30 of the Listing Regulations, the Board of Directors of the company in its Meeting held today also approved

- the appointment of Mr. Kuldip Singh Dhingra (DIN: 00048406) as an Additional Director of the Company w.e.f. July 26, 2022. Mr. Kuldip Singh Dhingra shall hold office as an Additional Director till the ensuing Annual General Meeting of the Company. The Board has appointed him under the category of Independent Non-Executive Director in terms of the provisions of the Companies Act 2013 and Listing Regulations.
- the appointment of Mr. Gaurav Dua (DIN: 09674786) as an Additional Director of the Company w.e.f. July 26, 2022. Mr. Gaurav Dua shall hold office as an Additional Director till the ensuing Annual General Meeting of the Company. The Board has appointed him under the category of Whole Time Director in terms of the provisions of the Companies Act 2013 and Listing Regulations.

The Board has also recommended their appointments for the approval of shareholders in the forthcoming Annual General Meeting to be held on August 25, 2022.

Subsequent to the aforesaid appointments, the current composition of Board comprises of Ten Directors categorized as five executive Directors and five non-executive Independent Directors.

The details required under regulation 30 of the Listing regulation read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given in the enclosed Annexure.

The Board meeting commenced at 12:00 Noon and concluded at 03:25 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  
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**



Details of Events that need to be provided	Mr. Kuldip Singh Dhingra (DIN: 00048406) appointed as Additional Director under the category of Independent Non-Executive Director	Mr. Gaurav Dua (DIN: 09674786) appointed as Additional Director under the category of Whole Time Director of the Company
Age	75 Years	41 Years
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Kuldip Singh Dhingra has been appointed as Additional Director under the Category of Independent Non-Executive Director.	Mr. Gaurav Dua has been appointed as Additional Director under the Category of Whole Time Director.
Date of appointment/cessation (as applicable) & term of appointment	July 26, 2022 (for a term of 5 years)	July 26, 2022 (from July 26, 2022 to September 30, 2023)
Brief profile (in case of appointment);	Mr. Kuldip Singh Dhingra with an experience of over 50 years is an eminent industrialist and is the promoter and Chairman of the Board of Directors and a Non-Executive Director of Berger Paints India Ltd (BPIL), the 2nd largest paint producer of India, amongst the top 4 in Asia and top 15 globally with multinational presence through wholly owned subsidiaries in Poland, Nepal, Russia, UK, France and Ukraine, as well as a strong tie-up with Berger Paints Bangladesh Ltd, a separately listed company in Bangladesh and the number one Paint Producer of Bangladesh, which is also co-owned by him along with his brother as in the case of BPIL. Mr. Kuldip Singh Dhingra has five decades of experience in paints and related industries. He is also an Executive Director on the Board of Foundation for Organisational Research and Education (FORE) Society	Mr. Gaurav Dua, is a MBA from University of Wales, holds 21 years of experience in areas of Sales & Marketing. He joined the Company in 2001 and is heading Sales and Marketing Department of the Company. Under his leadership and with his significant contribution, he has been instrumental in the growth of Company's revenue from Rs. 150 Crores to Rs. 2650 Crores (approx.) since he joined the Company. He has been pivotal for various initiatives for revenue growth, market expansion, marketing and branding rejuvenation.

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	<p>which runs the prestigious Fore School of Management. He had also held the position of Honorary Consul of Georgia in India for nine years.</p> <p>Mr. Kuldip Singh Dhingra has received following Awards :</p> <p>a) Life Time Achievement Award from Indian Paint Association in 2013.</p> <p>b) The 21st EY Entrepreneur Of The Year (EOY) Award 2019, Under the Category of 'Consumer Products &amp; Retail'.</p> <p>c) Distinguished Alumni Award of his Alma Mater, Hindu College in the year 2005 for Excellence in Business &amp; Industry.</p>	
<b>Name of Listed entities in which persons also holds Directorship of the Board and the memberships of Committees of the Board*</b>	Berger Paints India Limited	Nil
<b>Shareholding in the company including shareholding as a beneficial owner</b>	Nil	93,43,674 equity shares
<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Mr. Kuldip Singh Dhingra is not related to any Director.	Related to Mr. Ramesh Kumar Dua, Managing Director of the Company.

\* The Directors have not resigned from any Listed Company in the past 3 years



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