

March 15, 2023

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: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam / Sir,

We wish to inform that the Nomination and Remuneration Committee of the Company in its meeting held on March 14, 2023 has approved the cancellation of 3,43,800 (Three Lacs Forty Three Thousand Eight Hundred) Stock Options granted earlier under the Phase III of 'RFL Employee Stock Option Plan - 2014 ' (RFL ESOP Plan – 2014) and the said Stock Options have been credited back to ESOP pool.

Further the Committee also approved grant of 7,71,200 (Seven Lacs Seventy One Thousand Two Hundred) Stock Options, to eligible employees of the Company at an exercise price of Rs. 757.25/- per option under Phase IV of "RFL ESOP Plan – 2014. The Options may be exercised at any time within a maximum period of four years from the date of vesting of the respective Options.

We request you to take the above information on record.

Thanking You,

For **Relaxo Footwears Limited**,

Ankit Jain
Company Secretary & Compliance Officer
F-8188

RELAXO FOOTWEARS LIMITED

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