



May 10, 2023

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: Intimation for Grant of 16,800 options pursuant to RFL ESOP Plan 2014

Dear Madam/ Sir,

We wish to inform you that Nomination and Remuneration Committee (NRC) in its meeting held on May 10, 2023, has approved grant of 16,800 (Sixteen Thousand Eight Hundred) options to 6 (six) employees pursuant to 4th phase of RFL ESOP Plan 2014.

The same is for your information and record.

Thanking You,

Yours Sincerely,

For **Relaxo Footwears Limited**,

Ankit Jain
Company Secretary and Compliance Officer
Membership No.: FCS 8188

RELAXO FOOTWEARS LIMITED

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