

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 under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Madam,

In compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), to determine the material events and/ or information and make relevant disclosures in respect thereof, the Board of Directors of the Company in its meeting held on February 04, 2023 has approved appointment of Mr. Ankit Jain as the Company Secretary and Compliance Officer of the Company effective February 04, 2023.

Hence, pursuant to Regulation 30(5) of Listing Regulations updated contact details of the company's nominated persons for determining the material events and/ or information and making relevant disclosures in respect thereof are furnished as under:

Name	Designation	Email id	Contact Details
Mr. Ramesh Kumar Dua	Managing Director	rkdua@relaxofootwear.com	Aggarwal City Square, Plot No. 10, Manglam Place, District Center, Rohini Sector-3, Delhi – 110085 Tel: 011 46800 600, 46800 700
Mr. Sushil Batra	Chief Financial Officer	sushilbatra@relaxofootwear.com	
Mr. Ankit Jain	Company Secretary and Compliance Officer	ankitjain@relaxofootwear.com	

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

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