



March 28, 2019

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 Resignation of Director pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **Mr Kuruvila Kuriakose** (DIN : 00881039), Non-Executive and Independent Director of the Company has tendered his resignation from the Board of Directors on health grounds. The copy of resignation letter which was received on March 28, 2019, is attached for your reference.

The same is for your information and record.

Thanking You

For **Relaxo Footwears Limited**,


Vikas Kumar Tak
Company Secretary

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: rfl@relaxofootwear.com
CIN L74899DL1984PLC019097



To,

26th March 2019.

The Chairman,

Relaxo Footwear Ltd.

New Delhi.

Dear Sir,

I suffered a stroke in 2018 and still in the recovery process. I am therefore unable to attend the board meetings and fulfil my duties as a director of the company.

I therefore request you to accept my resignation on health grounds. I take this opportunity to thank you and the members of the board for entrusting me with the duties, and other executives for assisting me to fulfil those duties.

I really enjoyed participating in the board meetings and other committee meetings for reviewing the growth and development opportunities of the organization, and I wish to see the company scale higher in future under your helm.

Thanking you.

Yours faithfully,



Kuruvila Kuriakose.