

July 24, 2023

<b>BSE Ltd.</b> <b>Corporate Relationship Department</b> <b>1st Floor New Trading</b> <b>Rotunda Building, P J Towers</b> <b>Dalal Street Fort, Mumbai-400001</b> <b>Scrip Code – 530517</b>	<b>National Stock Exchange of India Ltd</b> <b>Listing Department,</b> <b>Exchange Plaza,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (East), Mumbai- 400 051</b> <b>Scrip Code – RELAXO</b>
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**Sub: Outcome of Board Meeting held on July 24, 2023 – Un-Audited Financial Results for the quarter ended on June 30, 2023**

Dear Madam/ Sir,

Pursuant to Regulation 30 and 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit / inform that the Board of Directors (“the Board”) of the Company in its meeting held on July 24, 2023, commenced at 12:30 P.M. and concluded at 03:10 P.M. has approved and taken on record:

1. the proposal to convene 39<sup>th</sup> Annual General Meeting (“AGM”) of the Company on Thursday, August 24, 2023, at 10:30 AM through Video Conferencing / Other Audio-Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company has fixed Thursday, August 17, 2023 as ‘Record Date’ for the purpose of determining entitlement of the members of the Company to receive Dividend for the financial year 2022-23 and also decided to close the Register of Members and Share Transfer books from August 18, 2023 (Friday) to August 23, 2023 (Wednesday).
3. The Board has also approved the following:
  - a. Re-appointment of Mr. Deval Ganguly (DIN: 00152585) as Whole Time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment subject to the approval of shareholders.
  - b. Re-appointment of Mr. Ramesh Kumar Dua (DIN: 00157872) as Managing Director of the Company subject to the approval of shareholders.
  - c. Re-appointment of Mr. Mukand Lal Dua (DIN: 00157898) as Whole Time Director of the Company subject to the approval of shareholders.
  - d. Re-appointment of Mr. Nikhil Dua (DIN: 00157919) as Whole Time Director of the Company, subject to the approval of shareholders.
  - e. Re-appointment of Mr. Gaurav Dua (DIN: 09674786) as Whole Time Director of the Company subject to the approval of shareholders.

## 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**

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- f. Re-appointment of Mr. Ritesh Dua (relative of Directors) as Executive Vice President (Finance) of the Company subject to the approval of shareholders.
- g. Re-appointment of Mr. Nitin Dua (relative of Directors) as Executive Vice President (Retail) of the Company subject to the approval of shareholders.
- h. Re-appointment of Mr. Rahul Dua (relative of Directors) as Assistant Executive Vice President (Manufacturing) of the Company subject to the approval of shareholders.
- i. Re-Appointment of M/S Chandrasekaran & Associates as Secretarial Auditor for the Financial Year 2023-24 and for providing Annual Secretarial Compliance Report of the Company for the Financial Year 2023-24.

For item no. 3(a) to 3(h), the details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-Pod-1/P/CIR/2023/123 dated July 13,2023 are enclosed as Annexure.

The same is for your information and record please.

Thanking You,

For **Relaxo Footwears Limited**,

**Ankit Jain**  
**Company Secretary and Compliance Officer**

Encl. as above

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**Re-appointment of:**

- 1. Directors: Mr. Deval Ganguly, Mr. Ramesh Kumar Dua, Mr. Mukand Lal Dua, Mr. Nikhil Dua and Mr. Gaurav Dua,**  
**2. Senior Management Personnel: Mr. Ritesh Dua, Mr. Nitin Dua and Mr. Rahul Dua**

Name of Directors	Mr. Deval Ganguly (DIN - 00152585)	Mr. Ramesh Kumar Dua (DIN- 00157872)	Mr. Mukand Lal Dua (DIN- 00157898)	Mr. Nikhil Dua (DIN: 00157919)	Mr. Gaurav Dua (DIN: 09674786)	Mr. Ritesh Dua	Mr. Nitin Dua	Mr. Rahul Dua
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment – Mr. Deval Ganguly is liable to retire by rotation at the ensuing AGM and being eligible, offered himself for re-appointment	Re-appointment as MD due to expiry of term of 05 years on 31 <sup>st</sup> March 2024	Re-appointment as WTD due to expiry of term of 05 years on 31 <sup>st</sup> March 2024	Re-appointment as WTD due to expiry of term of 03 years on 30 <sup>th</sup> September 2023	Re-appointment as WTD due to expiry of term on 30 <sup>th</sup> September 2023	Re-appointment as Executive Vice President (Finance) of the Company	Re-appointment as Executive Vice President (Retail) of the Company	Re-appointment as Executive Vice President (Manufacturing) of the Company
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	W.e.f. August 24, 2023	April 01, 2024 to March 31, 2029	April 01, 2024 to March 31, 2029	October 01, 2023 to September 30, 2026.	October 01, 2023 to September 30, 2026	3 years commencing from October 01, 2023 to September 30, 2026	3 years commencing from October 01, 2023 to September 30, 2026	3 years commencing from October 01, 2023 to September 30, 2026
Not Applicable								

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Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	
<b>Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018</b>	Mr. Deval Ganguly, Mr. Ramesh Kumar Dua, Mr. Mukand Lal Dua, Mr. Nikhil Dua and Mr. Gaurav Dua are not debarred from holding the Office of Director by virtue of any SEBI Order or such other Authority	Not applicable in case of senior management

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