

May 25, 2022

<b>BSE Ltd.</b> Corporate Relationship Department 1st Floor, New Trading Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400001 Scrip Code – 530517	<b>National Stock Exchange of India Ltd</b> Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Scrip Code – RELAXO
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**Sub: Submission of disclosure on Related Party Transactions for the period ended on March 31, 2022, pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**


Dear Sir,

In terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a statement on related party transactions of the Company for six months ended on March 31, 2022 in accordance with SEBI circular bearing no SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22<sup>nd</sup> November, 2021 and the same is being made available on the website of the Company at <https://www.relaxofootwear.com/investor-relations>.

The same is for your information and record.

Thanking You,  
Yours Sincerely,

For **Relaxo Footwear Limited**,

  
**Vikas Kumar Tak**  
Company Secretary and Compliance Officer  
Membership No.: FCS 6618

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](mailto:rfl@relaxofootwear.com)  
CIN L74899DL1984PLC019097





18	Relaxo footwears Ltd	AAACR0259D	Ms. Deepa Verma	AAFPV5124P	Independent Director	Director's Commission		1,25,000.00										
						Sitting Fees	Not Applicable *	1,40,000.00										
19	Relaxo footwears Ltd	AAACR0259D	Mr. Rajeev Rupendra Bhadauria	ABAPB4066G	Independent Director	Director's Commission		1,25,000.00										
						Sitting Fees	Not Applicable *	1,40,000.00										
20	Relaxo footwears Ltd	AAACR0259D	Mr. Mukand Lal Dua	AADPD0695D	Promoter	Guarantees and Collaterals taken		2,60,00,00,000.00										
			Mr. Ramesh Kumar Dua	AADPD0696A	Promoter													
21	Relaxo footwears Ltd	AAACR0259D	Relaxo Footwear Limited Employees Group Gratuity Scheme	AAATR4615A	Other Related party (Post Employment Benefit Plan Trust)	Gratuity		6,59,00,000.00										
<b>Total</b>								<b>2,91,41,65,244.27</b>										

**Notes:**

\* Board or Shareholders approval taken as per requirement

# The details are pertaining to number of Esop shares allotted hence not been considered in total amount.