

July 24, 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 11,400 options and cancellation of 4,900 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 July 24, 2023, has approved grant of 11,400 options to eligible employees pursuant to 4th phase of RFL ESOP Plan 2014. The Committee also cancelled 4,900 options of 1 (One) employee due to resignation, pursuant to RFL ESOP Plan 2014.

The grant of the above stock options is in line with the provisions of the SEBI (Share Based Employee Benefits & Sweat Equity) Regulations, 2021 as amended from time to time.

We request you to take the above information on record.

Thanking You,

Yours Sincerely,

For **Relaxo Footwears Limited**,

Ankit Jain
Company Secretary and Compliance Officer

RELAXO FOOTWEARS LIMITED

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Classification: **Public**

