

May 12, 2022

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
---	--

**Sub: Intimation for Grant 13500 options and cancellation of 20,800 options pursuant to RFL ESOP Plan 2014**


Dear Sir,

This is to inform that Nomination and Remuneration Committee (NRC) at its meeting held on May 11, 2022 has granted 13,500 options to 5 employees pursuant to 3<sup>rd</sup> phase of RFL ESOP Plan 2014. The NRC also cancelled 20,800 options of six (6) employees due to their resignation, pursuant to RFL ESOP Plan 2014.

The same is for your information and record.

Thanking You,

For Relaxo Footweares Limited,

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



## RELAXO FOOTWEARES 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

