

May 21, 2021

BSE Ltd. Corporate Relationship Department 1st Floor New Trading Rotunda Building, P J Towers Dalal Street Fort, Mumbai- 400001	National Stock Exchange of India Ltd Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
Scrip Code – 530517	Scrip Code – RELAXO

Sub: Outcome of Board Meeting held on May 20, 2021

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in their meeting held today i.e. May 20, 2021 approved:

- a. Appointment of Mr. Ramesh Kumar Dua, Managing Director (DIN: 00157872), who retires by rotation and being eligible offers himself for reappointment subject to the approval of shareholders at the ensuing Annual General Meeting of the Company;
- b. Appointment of Mr. Mukand Lal Dua, Whole Time Director (DIN: 00157898), who retires by rotation and being eligible offers himself for reappointment subject to the approval of shareholders at the ensuing Annual General Meeting of the Company;
- c. Re-appointment of Mr. Deval Ganguly (DIN: 00152585) as a Whole Time Director of the Company for a period of 3 years subject to the approval of shareholders at the ensuing Annual General Meeting of the Company;

Also, please find enclosed brief resume of the Directors eligible for re-appointment.

The same is for your information and record.

Thanking You,

For **Relaxo Footwears 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
CIN L74899DL1984PLC019097





Brief resume of Directors eligible for re-appointment

Particulars	Mr. Ramesh Kumar Dua (DIN - 00157872)	Mr. Mukand Lal Dua (DIN - 00157898)	Mr. Deval Ganguly (DIN - 00152585)
Nature of his expertise in specific functional areas	Over 45 years of experience in strategy, sales and marketing, production and new product development in Footwear Industry. He is a Commerce Graduate & Rubber Technologist (LPRI, London)	Over 48 years of experience in strategy, new product development and quality control in Footwear Industry. He is a Science Graduate.	Over 40 years of experience in areas of strategy, manufacturing, project and plant management in various reputed organisations. He is B.Tech from IIT Kanpur
Disclosure of relationships between directors inter-se	Related to Mr. Mukand Lal Dua, Whole Time Director	Related to Mr. Ramesh Kumar Dua, Managing Director & Mr. Nikhil Dua, Whole Time Director	None
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board	Nil	Nil	Nil
Shareholding of non-executive directors including shareholding as a Beneficial owner	5,78,57,744 equity shares including Beneficial shareholding of 40,000 shares*	5,06,05,920 equity shares including Beneficial shareholding of 464,000 shares*	Nil Beneficial holding- Nil

Note: Shareholding details is captured for all the directors of the Company proposed for re-appointment in the AGM

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