

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.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Key Managerial Personnel & Appointment of Internal Auditors

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in its meeting held today on February 04, 2023 has approved the appointment of Mr. Ankit Jain as Company Secretary and Compliance Officer of the Company upon recommendation of Nomination and Remuneration Committee of the Company with effect from February 04, 2023. He shall hold the office till his employment with the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure.

Further, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in its meeting held today has re-appointed Deloitte Touche Tohmatsu India LLP as Internal Auditors of the Company in co-sourcing model.

The Board meeting commenced at 12:30 P.M. and concluded at 4:35 P.M.

The same is for your information and record.

Thanking You,

Yours Sincerely,

For **Relaxo Footwears Limited**,

Sushil Batra
Chief Financial Officer

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



Details of Events that need to be provided	Mr. Ankit Jain appointed as Company Secretary & Compliance officer
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ankit Jain has been appointed as Company Secretary and Compliance officer of the Company
Date of appointment/cessation (as applicable) & term of appointment	February 04, 2023
Brief profile (in case of appointment);	<p>Mr. Ankit Jain is a qualified Company Secretary and Fellow Member of the Institute of Company Secretaries of India (ICSI) bearing Membership Number FCS-8188 and has also done B. Com & LL.B from Meerut University.</p> <p>Previously, Mr. Ankit Jain was associated with Max Ventures & Industries Ltd. as Company Secretary & Compliance Officer and prior to that, he has worked with Bhartiya Group, Elsamex Group, (Part of IL&FS Group), A2Z Group and Cosmo Films Ltd.</p>
Disclosure of relationships between directors (in case of appointment of a director).	N.A.

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