

August 7, 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Mr. Sachin Chhabra as Vice President- Marketing (Senior Management) of the Company

Dear Madam/ Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby inform you that the Board of Directors (“the Board”) vide its circular Resolution passed on dated August 7, 2023 has approved the appointment of Mr. Sachin Chhabra as Vice President-Marketing (Senior Management) of the Company w.e.f. August 8, 2023, pursuant to recommendation of the Nomination & Remuneration Committee vide its circular Resolution passed dated August 7, 2023.

We are enclosing herewith brief details of the aforesaid appointment as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as ‘**Annexure A**’.

The same is for your information and record please.

Thanking You,

For **Relaxo Footwears Limited**,

Ankit Jain
Company Secretary and Compliance 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
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CIN L74899DL1984PLC019097

Classification: **Public**



Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details of Mr. Sachin Chhabra
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & Terms of appointment	August 8, 2023 Terms of Appointment- Full Time Employment
Brief Resume (in case of appointment)	Mr. Sachin Chhabra brings 20+ years of experience across working in various industries like FMCG, building materials, Real estate, and Telecom to name a few. He has spent a significant amount of time with well institutionalized organizations like ACC, Amway, Airtel, DLF, and Adani. Mr. Sachin Chhabra has done Digital Marketing, MBA from London Business School and holds MBA in Marketing, from Institute of Management Technology.
Disclosure of relationship between Directors inter-se/ relationship with other Directors, Manager and other key managerial personnel of the Company	Not Applicable

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