

November 1, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Internal Auditors

Dear Madam/ Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in its meeting held today i.e. November 1, 2023 has appointed Sahni Natarajan and Bahl, Chartered Accountants as Internal Auditor of the Company, in addition to existing internal auditor of the company (i.e., Deloitte Touche Tohmatsu India LLP and In-house Internal Auditor) for the financial year 2023-24 on the co-sourcing model after recommendation of the audit committee of the company in their meeting held on November 1, 2023.

The details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure.**

The Board meeting commenced at 12:00 Noon and concluded at 02:40 P.M.

The same is for your information and records please.

Thanking You,

For **Relaxo Footwears Limited,**

Ankit Jain
Company Secretary and Compliance Officer

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

Details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are as under:

Sr. No.	Particular	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Internal Auditor of the Company in addition to existing Internal Auditors for the financial year 2023-24.
2.	Date of Appointment / Cessation (as applicable) & term of appointment /re-appointment	November 1, 2023.
3.	Brief profile (in case of appointment)	Sahni Natarajan and Bahl, Chartered Accountants [SNB] (Est. 1981) is an Indian firm providing services in the field of audit, consulting, accounting and allied areas. In addition to modern Assurance Services, SNB has considerable experience in setting up the internal audit organisation for clients, as well as handling Peer Reviews of the audit function.
4.	Disclosure of Relationship between Directors (in case of appointment)	Not Applicable

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