



Date: March 4, 2024

BSE Ltd. Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051
Scrip Code – 530517	Scrip Code – RELAXO

Sub: Change in Whole-time Director – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

Pursuant to the requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that Mr. Deval Ganguly, Whole Time Director of the Company, has resigned from the Office of Director effective from March 31, 2024 (copy of resignation letter enclosed).

The information required in terms of Regulation 30 read with Schedule III - Para A (7) of Part A of the SEBI Listing Regulations and SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023 is enclosed as ‘Annexure’ to this letter.

Date of Event: March 4, 2024
Time of Event: 17:10 hrs (IST)

This is for your information and records.

Thanking You,

Yours Sincerely,

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
Fax: 46800 692 E-mail: rfl@relaxofootwear.com
CIN L74899DL1984PLC019097

Classification: **Public**



Annexure

Information as required under Regulation 30 read with Schedule III - Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S.N.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation; Mr. Deval Ganguly Whole-time Director of the Company, has tendered his resignation from the office of Director due to personal reasons.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	Cessation as Whole-time Director from the close of business hours on March 31, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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March 04, 2024

To,
The Board of Directors,
Relaxo Footwears Limited
Aggarwal City Square, Plot No.-10,
Manglam Place, District Centre,
Sector-3, Rohini, Delhi-110085

Sub: Resignation from the Office of Director of the Company


Dear Sir/Ma'am,

I, Deval Ganguly (DIN: 00152585), writing this in reference to the abovementioned subject. I hereby tender my resignation from the position of Whole-time director and employment with the Company, effective from March 31, 2024 due to personal reasons.

I kindly request the Board to acknowledge my resignation and to proceed with all such things, acts, deeds, etc. as required under the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable laws.

I am thankful to all the Directors, Key Managerial Personnel and the staff members for their extended support to me during my tenure as the Whole Time Director of the Company.

Yours faithfully,

 4-3-24
Deval Ganguly
(DIN: 00152585)