

8th June, 2020

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 for Grant of 20,600 options and cancellation of 16,950 options pursuant to RFL Esop Plan 2014

Dear Sir,

This is to inform that Nomination and Remuneration Committee (NRC) at its meeting held on 6th June, 2020, has granted 20,600 options to nine employees pursuant to 2nd phase of RFL Esop Plan 2014. The Committee also cancelled 16,950 options of two employees due to their resignation, pursuant to RFL Esop Plan 2014.

The same is for your information and record.

Thanking You,

For **Relaxo Footwears Limited**,



Vikas Kumar Tak
Company Secretary

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