

July 26, 2022

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 cancellation of 13,200 options and grant of 24,900 options pursuant to RFL ESOP Plan 2014

Dear Sir,

We wish to inform you that Nomination and Remuneration Committee (NRC) at its meeting held on July 26, 2022, has cancelled 13,200 options of 3 employee due to their resignation/ retirement and granted 24,900 options to 4 employees, pursuant to RFL ESOP Plan 2014.

The same is for your information and record.

Thanking You,
Yours Sincerely,

For Relaxo Footwears Limited,


Vikas Kumar Tak

Company Secretary and Compliance Officer
Membership No.: FCS 6618

RELAXO FOOTWEARS LIMITED

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