

November 2, 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 4,500 options and cancellation of 26,860 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 October 31, 2020, has granted 4,500 number of options to two employee pursuant to 2nd phase of RFL ESOP Plan 2014. The Committee also cancelled 26,860 options, pursuant to RFL ESOP Plan 2014.

Further, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held on October 31, 2020 allotted 1,95,665 equity shares of face value of ₹ 1.00 each to eligible employees of the Company who have exercised their ESOP options pursuant to 1st and 2nd phase of RFL ESOP Plan -2014. These shares shall rank pari passu with the existing equity shares of the Company in all respects. With this allotment, the paidup capital of the Company has increased to ₹ 24,84,42,101.00 divided into 24,84,42,101 equity shares of ₹ 1.00 each.

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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