



May 10, 2019

BSE Ltd. Corporate Relationship Department 1st Floor New Trading Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400001	National Stock Exchange of India Ltd Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
Scrip Code – 530517	Scrip Code – RELAXO

Sub: Outcome of Board Meeting held on May 10, 2019 – Re-appointment of Directors

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in their meeting held on today, had approved and recommended the following items for the approval of the members of the Company:-

- 1) Re-appointment of Ms Deepa Verma (DIN: 06944281) as Non-Executive and Independent Director of the Company. Enclosed brief resume of Ms Deepa Verma.
- 2) Re-appointment of Mr Nikhil Dua (DIN: 00157919) as Director of the Company, who retires by rotation and being eligible offer himself for re-appointment.

The same is for your information and record.

Thanking You,

For Relaxo Footwears Limited,

Vikas Kumar Tak
Company Secretary

Encl. as above

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



Brief resume of Directors eligible for re-appointment

Particulars	Ms Deepa Verma	Mr Nikhil Dua
Nature of his expertise in specific functional areas	<p>She is a B.Sc, LL.B, M.A (Psychology), Diploma in Educational Guidance & Counselling.</p> <p>Over 31 years of experience in academic administration. Associated with University of Petroleum & Energy Studies since inception and has held various positions such as Director (NCR) region, VP (Academic Affairs)</p>	<p>He is a Commerce graduate and has studied from International School of Modern Shoe-making, Czech Republic.</p> <p>Over 23 years of experience in production and new product development and has rich knowledge of product mix in Footwear Industry.</p>
Disclosure of relationships between directors inter-se	None	Related to Mr Mukand Lal Dua, Whole Time Director of the Company
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board	Nil	Nil
Shareholding	Nil	46,71,837 equity shares