

June 7, 2024

BSE Ltd. Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	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 Senior Management Personnel (SMP) – 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, we wish to inform that Mr. Vikas Dogra, Vice President-Sales (SMP) of the Company, has resigned from his position on June 7, 2024 effective from the closure of business hours on September 5, 2024 (copy of resignation letter enclosed herewith).

Consequently, for the above resignation the Board of Directors (“the Board”) vide its circular Resolution passed on dated June 7, 2024 has approved the appointment of Mr. Surender Bansal as Vice President - Sales (SMP) of the Company w.e.f. June 7, 2024, pursuant to recommendation of the Nomination & Remuneration Committee vide its circular Resolution passed dated June 7, 2024

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 - A**' to this letter.

Date of Event : June 7, 2024
Time of Event : 16:19 hrs (IST)

The same is for your information and record please.

Thanking You,

For **Relaxo Footwears Limited**,

Ankit Jain
Company Secretary & Compliance Officer

Encl. as stated 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



Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.N.	Particulars	Details	
		Mr. Vikas Dogra	Mr. Surender Bansal
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation	Appointment
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	Resigned from the position of Vice President- Sales on June 7, 2024 effective from the closure of business hours on September 5, 2024.	Appointed as Vice President- Sales with effect from June 7, 2024.
3.	Brief profile (in case of appointment)	Not Applicable	<p>Mr. Surender Bansal has done his MBA in Marketing from University of Pune and B. Com from Maharishi Dayanand University, Rohtak, Haryana. Mr. Bansal carries with him a rich experience of 36 years across organizations like Lakhani, Kharkia Petrochemical, Footwear Klick (India) Pvt. Limited, Bata India Limited, Relaxo Footwears Limited and Campus Activewears Limited. His last assignment was with JQR Sports India Pvt. Limited as President-Sales & Marketing.</p> <p>Mr. Bansal will take overall responsibility of General Trade Sales functions of Relaxo and shall be reporting to Mr. Gaurav Kumar Dua, Whole Time Director-Sales & Marketing.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

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



Date: June 7, 2024

To,
Mr. Gaurav Kumar Dua
Whole Time Director
Relaxo footwears Ltd.
Aggarwal City Square,
Plot No 10, Manglam Place,
District Centre, Sector-3, Rohini,
Delhi-110085.

Sub – Resignation from the position of Vice President - Sales of the company

Dear Sir,

I, Vikas Dogra, writing this in reference to the abovementioned subject, I hereby tender my resignation from the position of Vice President – Sales with the company due to personal reasons effective from business closing hours on September 5, 2024, which shall be my last working day with the Company.

I am thankful to all of my seniors, colleagues and the staff members for their extended support to me during my tenure as the Vice President – Sales of the company.

Your faithfully,

Vikas Dogra
Vice President - Sales

7th June 2024.