

1st February, 2020

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: Intimation for cancellation of 24,800 options pursuant to RFL ESOP Plan 2014 and allotment of ESOP under RFL ESOP Plan 2014

Dear Sir,

We wish to inform you that Nomination and Remuneration Committee (NRC) at its meeting held on 1st February, 2020, has cancelled 24,800 number of 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

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

