



December 3, 2024

BSE Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code – 530517

Ref: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Sub: Change in Senior Management Personnel (SMP) of the Company pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/ Sir,

We are writing in reference to the correspondence received from your esteemed office dated December 2, 2024, which sought further details pertaining to the Corporate Announcement filed in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, dated July 31, 2024.

We wish to clarify that Mr. Vijay Wadhvani, who served as the Assistant Vice President of Supply Chain Management and was designated as Senior Management Personnel (SMP), retired upon the conclusion of business hours on June 30, 2024. Regrettably, due to an unintentional oversight in our internal communication processes, the notification of his superannuation was only brought to the attention of our compliance officer on July 31, 2024. This occurred during the routine update of the SMP list. Consequently, we promptly communicated this change to the stock exchanges on the same day, i.e., July 31, 2024.

We would like to take this opportunity to reaffirm our unwavering commitment to diligently adhering to the SEBI LODR Regulations. We assure you that the company is committed to comply with the regulatory requirements in a timely manner. Furthermore, we pledge to exercise greater vigilance in ensuring compliance with the applicable provisions going forward.

We appreciate your understanding and remain dedicated to maintaining the highest standards of corporate governance.

We are enclosing herewith brief details of the aforesaid change in SMP as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as **'Annexure'**.

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



www.relaxofootwear.com



The same is for your information and record please.

Thanking You,

For **Relaxo Footwears Limited**,

Ankit Jain
Company Secretary and Compliance Officer

Encl. as above

Annexure

Particulars	Details
Name	Mr. Vijay Wadhvani
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Due to superannuation from the Company.
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	Ceased to be a part of Senior Management Personnel effective from the closure of business hours on June 30, 2024.
Brief Resume (in case of appointment)	Not Applicable
Disclosure of relationship between Directors inter-se/ relationship with other Directors, Manager and other key managerial personnel of the Company (in case of appointment as a director)	Not Applicable

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