

May 11, 2022

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: Outcome of Board Meeting held on May 11, 2022

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 today i.e. May 11, 2022 approved:

- Appointment of a Director in place of Mr. Nikhil Dua, Whole Time Director (DIN: 00157919), who retires by rotation and being eligible offers himself for reappointment subject to the approval of shareholders. He also confirmed that he is not debarred from holding the office by virtue of any SEBI order or any other authority.
- Approved the Re-appointment of M/s Chandrasekaran Associates as Secretarial Auditor of the company for the Financial Year 2022-23 as recommended by Audit Committee.
- Approved the appointment of M/s. Gupta & Dua, Chartered Accountants as Statutory Auditors from the conclusion of Thirty Eight Annual General Meeting until the conclusion of the Forty Third Annual General Meeting subject to the approval of shareholders.

Also, please find enclosed brief resume of the retiring director eligible for re-appointment..

The Board meeting commenced at 12 Noon and concluded at 03:40 P.M.

The same is for your information and record.

Thanking You,

For **Relaxo Footwears Limited,**


Vikas Kumar Tak
Company Secretary and Compliance Officer
Membership No.: FCS 6618

Encl. as above

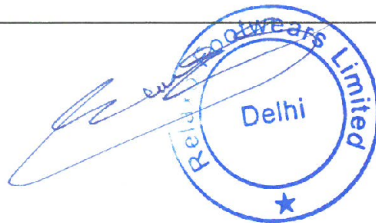
RELAXO FOOTWEARS LIMITED

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 the Director eligible for re-appointment

Particulars	Mr. Nikhil Dua (DIN- 00157919)
Nature of his expertise in specific functional areas	Over 25 years of experience in production and new product development and has rich knowledge of product mix in Footwear Industry
Disclosure of relationships between directors inter-se	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
shareholding of non-executive directors including shareholding as a Beneficial owner	93,43,674 equity shares Beneficial holding- Nil



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