



July 31, 2021

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 1600 options and vesting of 17,800 options pursuant to RFL ESOP Plan 2014

Dear Sir,

We wish to inform you that Nomination and Remuneration Committee (NRC) at its meeting held on July 31, 2021, has cancelled 1600 options of one employee due to his resignation and vested 17,800 options to four employees, pursuant to RFL ESOP Plan 2014.

The same is for your information and record.

Thanking You,
Yours Sincerely,

For Relaxo Footwears Limited,


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

RELAXO FOOTWEARS LIMITED

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