



March 30, 2019

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: Outcome of Board Meeting held on March 30, 2019, pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors in their meeting held on March 30, 2019 (i.e. today) has accepted the resignation of **Mr Kuruvila Kuriakose** (DIN: 00881039), Non-Executive and Independent Director of the Company w.e.f. March 26, 2019 from the Board of Directors and Audit Committee in which he was appointed as a member.

The Board Meeting was commenced at 11:00 A.M. and concluded at 02:30 P.M.

The same is for your information and record.

Thanking You

For **Relaxo Footwears Limited**,



Vikas Kumar Tak
Company Secretary

RELAXO FOOTWEARS LIMITED

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