

September 26, 2023

<b>BSE Ltd.</b> <b>Corporate Relationship Department</b> <b>1st Floor New Trading</b> <b>Rotunda Building, P J Towers</b> <b>Dalal Street Fort,</b> <b>Mumbai – 400001</b>	<b>National Stock Exchange of India Ltd.</b> <b>Listing Department, Exchange Plaza,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (East),</b> <b>Mumbai- 400051</b>
<b>Scrip Code – 530517</b>	<b>Scrip Code – RELAXO</b>

**Subject: Disclosure under Regulation 30 of  
the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Madam/Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is intimated that Mr. Rajeev Bhatia, Assistant Vice President (Marketing) of the Company, shall superannuate from the Company on close of business hours of September 30,2023, being part of Senior Management Personnel of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in Annexure enclosed herewith.

We request you to take the above on record and that the same be treated as compliance under the applicable provisions.

Thanking You,

Yours Sincerely,

For **Relaxo Footwears Limited**

**Ankit Jain**  
**Company Secretary and Compliance Officer**

## 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

Classification: **Public**

**CIN L74899DL1984PLC019097**



## Annexure

### Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

#### Details of changes in Senior Management personnel

S.N.	Particulars	Remarks
1	Reason for change Date of change	Mr. Rajeev Bhatia, Assistant Vice President (Marketing) of the Company, shall superannuate from the Company on close of business hours of September 30,2023, being part of Senior Management Personnel of the Company.
2	Brief profile	Mr. Rajeev Bhatia joined the Company in year 2016 as Assistant Vice President (Marketing). He came on board with an experience of three decades spanning leadership roles in companies such as Dabur India, JK Paper, Xerox Modicorp and Simbhaoli Sugars. He also had a prior stint with Relaxo between 2004 – 2006 as General Manager (Marketing & Sales). Mr. Bhatia is a M.A. in Business Economics from Delhi University (1986) and a B. Com (Hons.) from Shri Ram College of Commerce, Delhi (1984). Over the past seven years, Mr. Bhatia played an instrumental role in crafting the marketing strategy of the Company, executing several product launches, strengthening the salience of the Company's brands and providing leadership to the marketing team.
3	Disclosure of relationships between directors	Not Applicable

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