

May 12, 2022

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| 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 of appointment of Statutory Auditors pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 139 of the Companies Act, 2013 and the rules made thereunder which mandates rotation of statutory auditors, we wish to inform that the Board of Directors, at its meeting held on May 11, 2022, has recommended the appointment of M/s. Gupta & Dua, Chartered Accountants (Firm Registration Number : 003849N) as the Statutory Auditors of the Company for a period of 5 years from the conclusion of 38th Annual General Meeting (i.e. ensuing Annual General Meeting) of the Company till the conclusion of 43rd Annual General Meeting, subject to the approval of the members of the Company.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

| S.No. | Particulars | Details |
|-------|--|---|
| 1 | Reason for change | Mandatory rotation of statutory auditors pursuant to conclusion of the term of the incumbent statutory auditors as per the provisions of Companies Act, 2013 |
| 2 | Date of Appointment and Terms of Appointment | Ensuing Annual General Meeting For a period of 5 years commencing from 38 th Annual General Meeting (i.e. ensuing Annual General Meeting) subject to the approval of the members of the Company at the ensuing i.e. 43 rd Annual General Meeting. |
| 3 | Brief Profile | M/s Gupta & Dua was founded in 1983 by CA. Akhil Gupta along with CA. Amitabh Jhunjunwala. The firm is now managed by two partners viz. CA. Mukesh Dua and CA. Narender Singh with a team of chartered accountants, semi qualified and article assistants. CA. Mukesh Dua is commerce graduate from Rajasthan University and is member of ICAI since 1986. He holds post qualification diploma in Information System Audit from ICAI (2010). He joined the firm in 1987 and has extensive experience in the field of Audit & Assurance, Tax Advisory and Accounting Services including Ind AS. |

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: rfi@relaxofootwear.com
CIN L74899DL1984PLC019097



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| | | <p>and has handled audit of large listed and non-listed companies in private sector as well as public sector.</p> <p>CA. Narender Singh is commerce graduate and member of ICAI since 2006. He has experience of more than 15 years in the field of Audit & Assurance, tax advisory and accounting services and has handled audit of listed and non-listed entities in private and public sector.</p> |
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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

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