



RELAXO FOOTWEARS LIMITED

Date : 29th May, 2015

National Stock Exchange India Ltd Exchange Plaza Bandra Kurla Complex Bhandra (East) Mumbai – 400 051 Scrip Code : RELAXO	Bombay Stock Exchange India Ltd 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code : 530517
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Subject : Appointment of Company Secretary & Compliance Officer

Dear Sir,

This is to inform you that Mr. Vikas Kumar Tak a fellow member of Institute of Company Secretaries of India is appointed as Company Secretary & Compliance Officer w.e.f 25th May, 2015 by the Board of Directors in their meeting.

Kindly take a note of the same.

Thanking You

Yours Sincerely

For Relaxo Footwears Limited

Shilpi Jain
Deputy Company Secretary

Manufacturers and Traders of all kinds of Footwears and Allied Products

Registered Office : 316-319, Allied House, Inderlok, Delhi - 110035
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