



July 10, 2025

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd. Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
Scrip Code – 530517	Symbol – RELAXO

Sub: Change in Senior Management Personnel (SMP) – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Dear Madam / Sir,

Pursuant to the requirements of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that Mr. Surender Bansal, Vice President – Sales, a SMP of the Company vide his letter dated July 10, 2025 has tendered his resignation from his position effective from the closure of business hours on October 9, 2025. The copy of resignation letter is enclosed herewith.

The information required in terms of Regulation 30 read with Schedule III - Para A (7) of Part A of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed as ‘Annexure’ to this letter.

Particular	Resignation of SMP
Date of event	July 10, 2025
Time of event	14:25 Hours (IST)

The same is for your information and record please.

Thanking You,

For **Relaxo Footwears Limited**,

Ankit Jain
Company Secretary & Compliance Officer

Encl. as stated above

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
CIN L74899DL1984PLC019097

Classification: **Public**



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Annexure

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024

S.N.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment / re- appointment / cessation (as applicable) & term of appointment / re-appointment;	Resigned from the position of Vice President – Sales on July 10, 2025 effective from the closure of business hours on October 9, 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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To
Mr. Gaurav Dhillon
HRD & M.
Relaxo Footwears Limited
Head Office
Aggarwal City Square, Plot No. 10
District Center, Mangalam Place, Sector - 3
Rohini, New Delhi - 110085

Subject: Resignation from the Position of: Vice President Sales

Dear Sir,

I am writing to formally submit my resignation from the position of V.P. Sales
effective 10.07.2025.

Please treat my last working day with Relaxo Footwears Limited as 09.10.2025.

It has been an enriching experience to be associated with Relaxo for the past
I am grateful for the support, guidance, and camaraderie extended by the colleagues, and
cross-functional teams during my tenure.

This decision has been taken due to personal reasons. I assure you it has been made with
careful consideration and the highest regard for the organization and its values.

I wish Relaxo continued growth, innovation, and success in all future endeavors. Please
consider this letter as a formal notice of resignation.

Warm regards

SURENDER BANJAL
10/7/25

accepted

Gaurav Dhillon
10/7/25