



To,
The Manager, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400001
Scrip Code: 537524

Date: 13.02.2026

Sub: Disclosure under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Change in Management.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations"), and sections 2(19) and 203 of the Companies Act; and further based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee, the Board of Directors of the Company, at their Meeting held today i.e., Friday, February 13, 2026, considered and approved the proposal for appointment of Mr. Ghanshyam Shukla, as the Chief Financial Officer cum Executive Director of the Company w.e.f. 13th February 2026.

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the applicable provisions of the SEBI Master Circular, the relevant details as required under the said regulations are enclosed herewith as **Annexure I**.

Therefore, this intimation is on the latest letterhead of Redmax Footwears Limited (formerly known as Viaan Industries Limited).

REDMAX FOOTWEARS LIMITED

Formerly Known As Viaan Industries Limited

Regd. Office Saisha Bungalow No. 10/87, Mhada, SVP Nagar, Janki Devi School Road, Versova, Andheri West Mumbai-400053

CIN No. : L15201MH1982PLC291306



This is for your information and records.

Thanking you Further, the Company has confirmed that the Company has not raised any funds by way of public issue, right issue, preferential issue, etc. Hence provision of regulation 32 is not applicable on the company.

Kindly take the same in your records.

Thanking you

**For REDMAX FOOTWEARS LIMITED
(FORMERLY KNOWN AS VIAAN INDUSTRIES LIMITED)**

Teena
Goel

Digitally signed
by Teena Goel
Date: 2026.02.13
18:19:51 +05'30'

Teena Goel
Company Secretary & Compliance Officer
Membership No. ACS 46833

**Redmax Footwears Limited
(Formerly Known as Viaan Industries Limited)**

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Annexure - I

Information as required under Regulation 30 - Part A of Schedule III of SEBI (LODR) Regulations 2015

Appointment of Mr. Ghanshyam Shukla, as Chief Financial Officer Cum Executive Director:

S. No.	Details of the event that need to be provided	Information of Such events
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Ghanshyam Shukla appointed as Chief Financial Officer Cum executive Director of the Company
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	Appointment is with effect from 13th February 2026, to perform the duties assigned to Mr. Ghanshyam Shukla as the Chief Financial Officer of the Company from time to time.
3.	Brief profile (in case of appointment)	Mr. Ghanshyam Shukla is a experienced professional with over 25 years of extensive experience in the fields of Marketing and Sales. Throughout his career, he has demonstrated strong leadership, strategic thinking, and a results-driven approach in highly competitive business environments. He is currently serving as the Executive Director of the Company, where he plays a pivotal role in driving business growth and strengthening market presence. His core expertise includes sales strategy formulation, marketing management, business development, planning and budgeting, and financial management.

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		Mr. Shukla has a proven track record of successfully leading sales and marketing teams, expanding customer base, enhancing revenue generation, and improving overall operational efficiency. His strategic insights and hands-on management style have contributed significantly to the Company's sustained growth, profitability, and long-term business objectives.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19	We hereby confirm that the Mr. Ghanshyam Shukla, whose appointment is being considered, is not debarred from holding the office of Chief Financial Officer (CFO) by virtue of any order passed by SEBI or any other regulatory authority, as required under the circulars issued by the Stock Exchanges.

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