



SECRETARIAL DEPARTMENT

Jekegram, Pokhran Road No. 1, Thane (W) - 400 606
Maharashtra, India
Tel: (91-22) 4036 7000 / 6152 7000
Fax: (91-22) 2541 2805
www.raymond.in

RL/TF/NSE/2014-15/ 80

September 29, 2014

The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, 'G' Block
Bandra-Kurla Complex
Bandra (East)
MUMBAI 400 051

Fax No.2659 8237 / 38

Dear Sirs:

Sub: **Change - Director**

We have to inform you that with the revised Clause 49 (II) B 2a of the Listing Agreement (effective October 1, 2014), which places restrictions on the number of directorships that an individual can serve as Independent Director in listed companies, Shri Shailesh V Haribhakti, Non-Executive Independent Director of the Company, has resigned from the Board of Directors of the Company.

This is for your information and record please.

Thanking you,

Yours faithfully,

For Raymond Limited

Thomas Fernandes
Director –Secretarial &
Company Secretary



CIN : L17117MH1925PLC001208

CORPORATE OFFICE

Mahindra Towers, Pandurang Budhkar Marg,
B Wing, Worli, Mumbai - 400 018
Tel: (022) 4034 9999 / 6152 9999
Fax: (022) 2493 9036 / 2492 5084

REGISTERED OFFICE

Plot No. 156/H No. 2, Village Zadgaon,
Ratnagiri - 415 612, Maharashtra
Tel: (02352) 232514
Fax: (02352) 232513