



**SECRETARIAL DEPARTMENT**

Jekegram, Pokhran Road No.1, Thane (W)-400 606  
Maharashtra, India  
CIN No.: L17117MH1925PLC001208  
Tel: (91-22) 4036 7000 / 6152 7000  
Fax: (91-22) 2541 2805  
www.raymond.in

RL/SE/24-25/101

August 1, 2024

To,

The Department of Corporate Services – CRD  
Bombay Stock Exchange Ltd.  
P.J. Towers, Dalal Street,  
Mumbai - 400 001  
Scrip Code: 500330

The National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai - 400 051  
Symbol: RAYMOND

Dear Sir/Madam,

**Sub: Re-appointment of Independent Director of Raymond Limited ('the Company')- Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company vide a resolution passed through circulation on July 31, 2024 have approved the re-appointment of Shri Dinesh Lal (DIN: 00037142) as an Independent Director of the Company for a second term of three years with effect from August 1, 2024, not liable to retire by rotation.

The appointment of Shri Dinesh Lal as an Independent Director is subject to approval of the Members of the Company and is in compliance with the requirements of Stock Exchange circulars NSE/CML/2018/24 and BSE/LIST/COMP/14/2018-19 both dated June 20, 2018.

The relevant details pertaining to re-appointment of Shri Dinesh Lal pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/ HO/ CFD/ PoD2/ CIR/ P/ 2023/120 dated July 11, 2023 are enclosed as **Annexure A**.

Please take the above disclosure on record.

Thanking you.

Yours faithfully,  
**For Raymond Limited**

**Rakesh Darji**  
**Company Secretary**

Encl.: as above



**REGISTERED OFFICE**

Plot No. 156/H No. 2, Village Zedgaon,  
Ratnagiri - 415 612, Maharashtra  
Tel: (02352) 232514  
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**Annexure A**

<b>Particulars</b>	<b>Details</b>
Reason for change – Re-appointment	Re-appointment of Shri Dinesh Lal as an Independent Director of the Company
Date of Appointment & Term of Appointment	Re-appointment as Independent Director of the Company for a second term of three years from August 1, 2024 to July 31, 2027, not liable to retire by rotation in terms of the provisions of the Companies Act, 2013 as amended and the Articles of Association of the Company.
Brief Profile	<p>Shri Dinesh Lal is an elite management professional with more than 50 years of experience in the Shipping Industry.</p> <p>He is renowned for his astute knowledge about Shipping and related industries. His management skills and entrepreneurial spirit have driven many conglomerates to achieve pinnacle of success during his tenure.</p> <p>He has made notable contributions to the growth and establishment of multiple shipping and logistics ventures in India &amp; abroad.</p> <p>His negotiation skill and people skill have made him the ideal choice for many associations and boards. His ability to foresee opportunities coupled with experience in establishing new entities has been the reason for many first of kind ventures in past.</p> <p>Shri Dinesh Lal played a pivotal role in creating a mutually beneficial ground between companies and government bodies. Some of the famed quasi government projects in India were established under his guidance and participation.</p> <p>Currently, he is a Whole-time Director of AMI Global Logistics Private Limited-Logistics and Supply Chain Management Company.</p>
Disclosure of relationships between Directors	Shri Dinesh Lal is not related to any Director or Key Managerial Personnel of the Company.



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