

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/24-25/127
September 3, 2024

To
The Department of Corporate Services - CRD
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400 001
Scrip Code: 500330

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra-Kurla Complex
Bandra (East), Mumbai - 400051
Symbol: RAYMOND

Dear Sir/Madam,

Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the Listing Regulations, this is to inform you that the Board of Directors, based on the recommendations of the Nomination and Remuneration Committee, at its meeting held today, have approved the appointment of Mr. Harmohan Sahni (DIN: 00046068) as an Additional Director to hold the office of Director till the date of the next General Meeting of the Company or till his appointment is regularized by the members, whichever is earlier.

The Board of Directors at the said meeting has also approved appointment of Mr. Harmohan Sahni (DIN: 00046068) as an Executive Director for a term of five (5) years effective from September 1, 2024, subject to approval of the Members of the Company.

The appointment 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 details as required under Listing Regulations read with SEBI Master Circular No. SEBI/ HO/ CFD/ PoD2/ CIR/ P/ 2023/120 dated July 11, 2023, as amended, are enclosed as **Annexure A**.

The meeting of the Board of Directors commenced at 4:30 p.m. and concluded at 4:45 p.m.

This is for your information and dissemination.

Thanking you.

Yours faithfully,
For Raymond Limited

Rakesh Darji
Company Secretary

Encl.: as above

**REGISTERED OFFICE**

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

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Annexure A

Particulars	Details
Reason for change – Appointment	Appointment of Mr. Harmohan Sahni as Executive Director on the Board of the Company
Date of Appointment & Term of Appointment	Appointment of Mr. Harmohan Sahni as Executive Director for a period of five (5) years w.e.f. September 1, 2024, liable to retire by rotation
Brief Profile	<p>A qualified Chartered Accountant, Shri Harmohan H Sahni has a formidable experience of 29 years in real estate and core sectors. His previous two stints were at ECL Finance Limited (Edelweiss Group) and GCorp Developers Pvt. Ltd. He has rich and versatile expertise with luxury and affordable housing, commercial and retail properties. Effective management of end-to-end project operations is his forte.</p> <p>He is currently serving as business CEO (Realty Business) at Raymond Limited.</p>
Disclosure of relationships between Directors	Not related to any other Director or Key Managerial Personnel of the Company.

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