



**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/24-25/129  
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, 5<sup>th</sup> 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")**

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Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Mr. Shantilal Pokharna (DIN: 01289850), Non-Executive Director of the Company has tendered his resignation as Non-Executive Director of the Company with effect from the close of business hours on September 03, 2024, due to demerger of Lifestyle business consequent to Composite Scheme of Arrangement.

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**.

Resignation letter received from of Mr. Shantilal Pokharna dated August 29, 2024, is enclosed as **Annexure-B**.

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**

<b>Particulars</b>	<b>Details</b>
Reason for change – Resignation	Mr. Shantilal Pokharna has tendered his resignation as Non-Executive Director of the Company.
Date of Cessation	Resigned with effect from the close of business hours of September 3, 2024.
Brief Profile	Not Applicable
Disclosure of relationships between Directors	Not Applicable

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**SHANTILAL POKHARNA**

Annexure B

**A-1801/1802, Giriraj Building,  
Neelkanth Heights, Shivai Nagar  
Pokhran Road 2, Thane - 400 606**

**August 29, 2024**

**To**  
**The Board of Directors**  
**Raymond Limited**  
Plot no. 156/H No 2, Village Zadgaon,  
Ratnagiri - 415612, Maharashtra

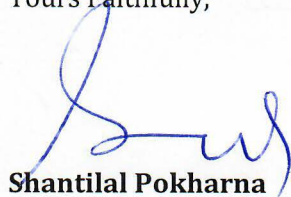
**Dear Sir/Ma'am,**

**Subject: Resignation as Non-Executive Director of Raymond Limited**

I, Shantilal Pokharna wish to tender my resignation as Non-Executive Director of Raymond Limited with effect from close of business hours on September 3, 2024, following demerger of Lifestyle business consequent to Composite Scheme of Arrangement.

I wish to thank my colleagues on the Board and the Management for the guidance provided and co-operation extended to me during my tenure with the Company.

Thanking You.  
Yours Faithfully,



**Shantilal Pokharna**  
**Director**  
**DIN: 01289850**