



**SECRETARIAL DEPARTMENT**

Jekegram, Pokhran Road No.1, Thane (W)-400 606  
Maharashtra, India  
CIN No.: L17117MH1925PLC001208  
Tel: (91-22) 4036 7000 / 6152 7000  
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RL/SE/24-25/222  
February 7, 2025

To,

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

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

Dear Sir/Madam,

**Re.: Appointment of Independent Woman Director**

**Ref: BSE email reference No. SOP-CReview/Sep 24-Q and NSE Letter No. NSE/LIST-SOP/COMB/FINES/1340 both dated November 21, 2024**

Further to our letter no. RL/SE/24-25/184, dated November 22, 2024 in reference to the captioned communication received from both the stock exchanges, this is to inform that the non-compliance which was identified by the Stock Exchanges and subsequent action taken by the Exchanges in this regard were placed before the Board of Directors of the Company at its meeting held on January 29, 2025 which was duly noted by the Board. The Board also noted that the Nomination and Remuneration Committee has passed the necessary resolutions on December 18, 2024 and January 16, 2025 recommending appointment of two Independent Woman Director subject to necessary security clearance from Ministry of Home affairs through Ministry of Civil Aviation and application have been made to the said Ministry. The same was intimated to the stock exchanges on respective dates of receipt of approval.

This is for your information and records.

Thanking you.

Yours faithfully,  
**For Raymond Limited**

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



**REGISTERED OFFICE**

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