

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/24-25/197
December 18, 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 - 400 051
Symbol: RAYMOND

Dear Sir/Madam,

Sub: Raymond Limited - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is to inform that the Nomination and Remuneration Committee ('NRC') by a resolution passed through circulation on December 18, 2024, has recommended the appointment of Mrs. Rashmi Mundada (DIN: 08086902) as an Independent Woman Director on the Board of the Company for a period of Two (2) Years subject to regulatory approvals.

The Company is also in the business of Non-scheduled Air Transport Services, and therefore before appointment of any person as Director, the Company is required to obtain prior security clearance of the appointment from the Ministry of Home Affairs (MHA) through Ministry of Civil Aviation.

The appointment of Mrs. Rashmi Mundada as an Independent Woman Director 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 appointment of Mrs. Rashmi Mundada pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure A**.

This is for the information and dissemination to all concerned.

Yours Sincerely,
For Raymond Limited

Rakesh Darji
Company Secretary

Encl.: As above

**REGISTERED OFFICE**

Plot No. 156/H No. 2, Village Zadgaon,
Ratnagiri - 415 612, Maharashtra
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Annexure A

Particulars	Details
Reason for change – Appointment	Appointment of new Woman Independent Director on completion of term of earlier Woman Independent Director
Date of Appointment & Term of Appointment	December 18, 2024 (Recommendation by Nomination and Remuneration Committee for appointment as an Independent Woman Director for a period of two (2) years subject to requisite approvals)
Brief Profile	<p>Mrs. Rashmi Mundada is a fellow member of Institute of Chartered Accountant of India and Practicing Chartered Accountants for more 22 years. She also holds Diploma in System Audit (DISA) by ICAI. She has immense experience in the field of auditing and assurance, Income-Tax and GST, business transformation, risk management and project finance.</p> <p>She established a highly successful practice and serving many Indian and multinational clients. She is presently serving on the Board of JK Files & Engineering Limited, Ring Plus Aqua Limited, Raymond Luxury Cotton Limited, Silver Spark Apparel Limited and Retail Hub Solution Limited.</p>
Disclosure of relationships between Directors	Mrs. Rashmi Mundada is not related to any Director or Key Managerial Personnel of the Company.

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