

**SECRETARIAL DEPARTMENT**

Jekegram, Pokhran Road No.1, Thane (W)-400 606  
Maharashtra, India  
CIN No.: L17117MH1925PLC001208  
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RL/SE/25-26/91  
February 20, 2026

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 - 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') vide a resolution passed through circulation on February 20, 2026, has recommended the appointment of Mr. Jatin Khanna (DIN: 07089135) as a Non-Executive Non-Independent Director of the Company subject to approval of the Board of Directors, Shareholders of the Company and other regulatory approvals.

The Company is also in the business of Non-scheduled Air Transport Services and therefore, the Company is required to obtain prior security clearance for the appointment of Director from the Ministry of Home Affairs (MHA) through Ministry of Civil Aviation. Accordingly, the Board of Directors will consider his appointment post receipt of necessary approval from MHA.

The proposed appointment of Mr. Jatin Khanna as Non-Executive Non-Independent 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.

Intimation containing details as required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 will be submitted on approval of appointment by the Board of Directors.

This is for the information and dissemination to all concerned.

Thanking you.

Yours faithfully,  
**For Raymond Limited**

**Rakesh Darji**  
Company Secretary

**REGISTERED OFFICE**

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