

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/24-25/231

March 29, 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 - 400 051
Symbol: RAYMOND

Dear Sir/Madam,

Sub: Appointment of Woman Independent Director (Additional Director) – Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Further to our letter no. RL/SE/24-25/197 dated December 18, 2024 and pursuant to Regulation 30 of the Listing Regulations, we wish to inform that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company vide a resolution passed through circulation on March 29, 2025 have approved the appointment of Mrs. Rashmi Mundada (DIN: 08086902) as a Woman Independent Director (Additional Director) of the Company to hold office of Director from March 28, 2025 till the date of the next General Meeting of the Company or till her appointment is regularized by the members, whichever is earlier.

The appointment of Mrs. Rashmi Mundada as an Independent Director is subject to approval of the Members of the Company and 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 re-appointment of Mrs. Rashmi Mundada pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexure A.

Please take the above disclosure on record.

Thanking you.

Yours faithfully,

For **RAYMOND LIMITED**

RAKESH DARJI
COMPANY SECRETARY

Encl.: A/a.



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 Mrs. Rashmi Mundada as Woman Independent Director (Additional Director) of the Company
Date of Appointment & Term of Appointment	Appointment of Mrs. Rashmi Mundada as a Woman Independent Director (Additional Director) for a period of two (2) years from March 28, 2025
Brief Profile	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. She established a highly successful practice and serving many Indian and multinational clients. She is presently serving on the Board of five unlisted public companies.
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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