

RRL/SE/25-26/23
October 28, 2025

To,
The Department of Corporate Services – CRD, National Stock Exchange of India Limited,
BSE Limited, Exchange Plaza, 5th Floor,
P.J. Towers, Dalal Street, Bandra-Kurla Complex,
Mumbai - 400 001. Bandra (East), Mumbai - 400 051.
Scrip Code: 544420 **Symbol: RAYMONDREL**

Dear Sir/Madam,

Sub: Raymond Realty Limited: Appointment of Shri. Virendrasingh Bisht as an Independent Director (Additional Director) – Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Ref: Raymond Realty Limited (ISIN: INE1SY401010).

This is to inform that basis the recommendation of Nomination and Remuneration Committee, the Board of Directors of Raymond Realty Limited ("**the Company**") at their meeting held today i.e. Tuesday, October 28, 2025 has, inter alia, considered and approved the appointment of **Shri. Virendrasingh Bisht (DIN: 11350463)** as an **Independent Director (Additional Director)** of the Company who shall hold office for a period of five (5) consecutive years with effect from **October 28, 2025**, subject to the approval of the shareholders.

The appointment of Shri. Virendrasingh Bisht as an Independent Director is subject to approval of the Shareholders 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 appointment of Shri. Virendrasingh Bisht pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure A**.

This intimation shall also be made available on the website of the Company i.e. www.raymondrealty.in in terms of Regulation 30 and 46 of the SEBI Listing Regulations.

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,
For Raymond Realty Limited
(formerly known as Raymond Lifestyle Limited)

Hiren Sonawala
Company Secretary

Encl: a/a

Annexure A

Particulars	Details
Reason for change – Appointment	Appointment of Shri. Virendrasingh Bisht as Independent Director (Additional Director) of the Company.
Date of Appointment and Terms of Appointment	Date of Appointment: October 28, 2025 Terms of Appointment: Appointment as an Independent Director (Additional Director) for a period of five (5) consecutive years with effect from October 28, 2025, subject to the approval of the shareholders.
Brief Profile	<p>Shri. Virendrasingh Bisht aged 65 years is a Graduate in Science from Nagpur University and has obtained LLB Degree with distinction and enrolled as advocate in 1985. He has also obtained Masters' Degree in Master of Industrial Relation and Personal Management with distinction. Shri. Bisht has practiced mainly on Civil and Criminal side in the District and Sessions Court, Nagpur before joining Maharashtra Judicial Service as Civil Judge, Junior Division and Judicial Magistrate, First Class. He has also worked as Registrar (Judicial) Nagpur Bench and Registrar (F&B) and judicial at Principal seat at Bombay High Court. He then worked as joint Secretary, Law and Judiciary Department, Government of Maharashtra and presided as Principal District and Sessions Judge at Buldhana, Sangli, Thane and City Civil and Sessions Court, Mumbai.</p> <p>He was further elevated as a Judge, Bombay High Court on December 05, 2019 and demitted the office of High Court in the year 2022. He was then appointed as a Judicial Member and HOD of National Company Law Tribunal ('NCLT') Mumbai in the year 2023 and demitted the said office of NCLT in July 2025.</p>
Disclosure of relationships between Directors	Shri. Virendrasingh Bisht is not related to any Director or Key Managerial Personnel of the Company.
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Shri. Virendrasingh Bisht is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.