



**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/24-25/68

June 27, 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, 5<sup>th</sup> Floor  
Bandra-Kurla Complex  
Bandra (East), Mumbai - 400051  
**Symbol: RAYMOND**

Dear Sir/Madam,

**Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

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Further to our letter no. RL/SE/24-25/21 dated May 3, 2024 and pursuant to Regulation 30 of the Listing Regulations, this is to inform you that the shareholders of the Company at their Annual General Meeting ("AGM") held today, have approved the re-appointment of Mr. Gautam Hari Singhania (DIN: 00020088) as Managing Director for a term of five (5) years effective from July 1, 2024 alongwith remuneration.

The re-appointment of Mr. Gautam Hari Singhania as Managing 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 AGM of the Company commenced at 3:00 p.m. and concluded at 4:05 p.m.

This is for your information and dissemination.

Thanking you.

Yours faithfully,  
**For Raymond Limited**

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



**REGISTERED OFFICE**

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