

RLL/SE/24-25/35
February 11, 2025

To

The Department of Corporate Services - CRD
BSE Limited

P.J. Towers, Dalal Street
Mumbai - 400 001
Scrip Code: 544240

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051
Symbol: RAYMONDSL

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Managing Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, this is to inform that Mr. Sunil Kataria (DIN: 06863609) has tendered his resignation from the position of Managing Director and Chief Executive Officer of the Company. The Board of Directors at its meeting held today, has accepted his resignation and the same will be effective from close of business hours on March 31, 2025. He will be relieved from his roles and responsibilities and duties on March 31, 2025 after the close of business hours.

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as under:

Sr. No.	Disclosure Requirement	Details
1	Name (DIN)	Mr. Sunil Kataria (DIN: 06863609)
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Sunil Kataria (DIN:06863609) has tendered his resignation to pursue another career opportunity.
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	With effect from close of business hours on March 31, 2025.
4	Detailed reasons for the resignation	To pursue another career opportunity
5	Name of the listed entities in which resigning director holds directorship	Raymond Lifestyle Limited
6	Name of the listed entities in which resigning director holds membership of board committee	None





LIFESTYLE LIMITED

(Formerly known as Raymond
Consumer Care Limited)



Further, the Company has received confirmation from Mr. Sunil Kataria that there are no other material reasons for his resignation other than those which are provided in the resignation letter. His resignation letter received by the Company is enclosed herewith.

In the interim, to ensure continuity and a seamless transition, the existing senior management team led by Executive Chairman, Gautam Hari Singhania will oversee the business operations.

The above information being UPSI in nature the trading window for dealing in shares of the Company was closed for specific persons and shall remain closed till 48 hours after this information has been made public in compliance of Prohibition of Insider Trading.

The meeting commenced at 12.00 noon and concluded at 01.08 p.m.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Raymond Lifestyle Limited**

Priti Alkari
Company Secretary

Encl.: Resignation Letter of Mr. Sunil Kataria



Corporate Office
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Pokhran Road No. 1,
Thane (West) - 400 606,
Maharashtra, India.
Phone: +91 2261527000
Website: www.raymondlifestyle.com

Registered Office
Plot G-35 and G-36,
MIDC Waluj, Taluka Gangapur,
Chhatrapati Sambhajnagar - 431 136,
Maharashtra, India.
CIN No: L74999MH2018PLC316288

Head Office
New Hind House,
Narottam Morarjee Marg,
Ballard Estate, Mumbai - 400 001,
Maharashtra, India.
Phone: +91 2240349999

Sunil Kataria

D-502, Aditya CHS, S.V.P Nagar,
Opp. Versova Telephone Exchange,
Andheri (West), Azad Nagar,
Mumbai- 400053

February 07, 2025

To,
The Board of Directors,
Raymond Lifestyle Limited
Thane(W), Maharashtra

Dear Mr Gautam Singhania and Mr K.A. Narayan,

I would like to tender my resignation from the services of Managing Director - Raymond Lifestyle Limited, as I want to pursue another career opportunity.

I want to thank you for the support during my tenure over last 3 years. It's been an exciting period of transformation at the Raymond group, and I am thankful for the opportunity to play a role in this journey .

I would work out the transition process as aligned and discussed amongst us.

I confirm that there is no other reason for my resignation than what is stated hereinabove.

Regards,



Sunil Kataria