

SECRETARIAL DEPARTMENT

Jekegram, Pokhran Road No.1, Thane (W)-400 606
Maharashtra, India
CIN No.: L17117MH1925PLC001208
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RL/SE/24-25/017
May 3, 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, 5th 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') at its meeting held today i.e. May 3, 2024, has recommended the appointment of Shri Ravishankar Shastri (DIN: 01274009) as an Independent Director on the Board of the Company for a period of Five Years subject to regulatory approvals.

The Company is also in the business of Non-scheduled Air Transport Services, and therefore before appointment of any person as Director, the Company is required to obtain prior security clearance of the appointment 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.

Intimation containing details as required under Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 will be submitted on approval of appointment by the Board of Directors.

The NRC Meeting commenced at 10:30 a.m. (IST) and concluded at 11:30 a.m. (IST).

This is for the information and dissemination to all concerned.

Yours Sincerely,
For Raymond Limited

Rakesh Darji
Company Secretary

**REGISTERED OFFICE**

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