



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
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February 13, 2019

To

The Department of Corporate Services - CRD
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001
Fax No.22722037 / 39 / 41
Scrip Code: 500330

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051
Fax No. 6641 8125/26
Symbol: RAYMOND

Luxembourg Stock Exchange
SOCIETE DE LA BOURSE DE LUXEMBOURG,
35A, Boulevard Joseph II,
L-1840 Luxembourg
Trading Code : USY721231212

Dear Sir/Madam,

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

This is to inform that the Board of Directors of Raymond Limited has appointed Shri Shiv Surinder Kumar (DIN: 08144909) as an Additional Director designated as an Independent Director for a period of 5 years with effect from February 15, 2019.

A brief profile of Shri Shiv Surinder Kumar is enclosed herewith as **Annexure - A**.

Shri Shiv Surinder Kumar is not related to any of the Directors of the Company and his appointment is in compliance with the requirements of Stock Exchange circulars NSE/CML/2018/24 and BSE/LIST/COMP/14/2018-19 dated June 20, 2018.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For Raymond Limited


Thomas Fernandes
Director / Secretarial &
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

ANNEXURE - A**BRIEF PROFILE OF SHRI SHIV SURINDER KUMAR**

Mr. Shiv Surinder Kumar founded Bridge Capital in 2006. Mr. Kumar has over 20 years of experience in the areas of asset management, merchant banking, capital markets and wealth management across Asia, Europe and the Middle-East and has significant experience in securities trading, private placement, debt restructuring and disinvestments.

From 1997 to 2000, he served as a Financial Consultant at Merrill Lynch International, where he managed private banking with a focus on structured products related to wealth management of high net worth individuals and family offices. From 1992 to 1997, he served as a Vice President of Hinduja Finance Ltd, India, where he managed a balance sheet of \$80 million, arranged investment banking transactions and invested on a proprietary basis in venture capital transactions.

From 1988 to 1993, he served as Vice President and Assistant Vice President roles at Prime Securities Limited, India and Bank of America NT&SA. He has been a Member of International Advisory Board at Westminster Group Plc since September 10, 2016. He served as an Independent Director of Amira Nature Foods Ltd. since June 5, 2013 until November 9, 2017.

From 2000 to 2006, Mr. Kumar served as the Director of Genesis International, Dubai, UAE, where he served on a number of strategic investment projects including airport privatization in India and private placements in mid-cap Indian companies.

He has a Bachelors of Commerce degree from HR College of Commerce (Bombay University, India) and MBA from International Management Institute, New Delhi (Affiliated to IMI, Geneva and McGill College, Canada).

