

**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  
www.raymond.in

March 29, 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,

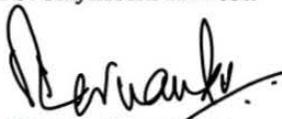
**Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our letters dated December 06, 2018 and December 17, 2018, we wish to inform that Raymond Limited ('the Company') has on March 25, 2019 received the approval of the Ministry of Civil Aviation for appointment of Shri Surya Kant Gupta (DIN : 00323759) as a Director of the Company. Consequently, the Board of Directors of the Company has appointed Shri Gupta as a Non-Executive Director with effect from March 29, 2019.

Further, pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Board of Directors has amended the 'Code for Fair Disclosure' which is available on the website of the Company viz. [www.raymond.in](http://www.raymond.in).

Please take the above information on record.

Thanking you,  
Yours faithfully,  
For Raymond Limited



**Thomas Fernandes**  
Director - Secretarial &  
Company Secretary

**REGISTERED OFFICE**

Plot No. 156/H No. 2, Village Zadgaon,  
Ratnagiri - 415 612, Maharashtra  
Tel: (02352) 232514  
Fax: (02352) 232513