



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

RL/SE/AC/21-22/41

August 03, 2021

To,
The Department of Corporate Services – CRD
Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 500330

The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051
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: Raymond Limited: Change in Directorate – Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to the provisions of Regulation 30 of the Listing Regulations we wish to inform you that Shri Shantilal Pokharna who was appointed as an Additional Director of the Company (Non-Executive Non-Independent Director) with effect from July 23, 2021, has ceased to hold office with effect from the conclusion of the 96th Annual General Meeting of the Company held on August 02, 2021, pursuant to the provisions of Section 161 of the Companies Act, 2013.

The relevant details pertaining to cessation of directorship of Shri S. L. Pokharna pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as **Annexure A**.

Please take the above disclosure on record.

Thanking you,

Yours faithfully,

For Raymond Limited


Thomas Fernandes
Director-Secretarial &
Company Secretary



Encl.: as above



REGISTERED OFFICE

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

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Annexure A

Particulars	Details
Reason for change – Cessation	Determination of office on conclusion of the 96 th AGM pursuant to the provisions of Section 161 of the Companies Act, 2013
Date of Cessation	August 02, 2021
Brief Profile (in case of appointment)	N.A
Disclosure of relationships between Directors (in case of appointment)	N.A

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