



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

December 28, 2021

To

The Department of Corporate Services - CRD
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400 001
Scrip Code: 500330

The National Stock Exchange of India Limited
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: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that Mr. Thomas Fernandes, Director – Secretarial & Company Secretary will be retiring from the services of the Company effective from close of business hours on December 31, 2021. Accordingly, Mr. Fernandes will cease to be the Company Secretary and Compliance Officer of the Company effective from the same day.

The Board of Directors at their meeting held on December 28, 2021, based on the recommendations of the Nomination and Remuneration Committee, have appointed Mr. Rakesh Darji as the Company Secretary and Compliance Officer of the Company w.e.f. January 1, 2022.

Brief profile of Mr. Darji is enclosed along with this intimation.

Please take the above disclosure on record.

Thanking you

Yours faithfully

For **Raymond Limited**

Amit Agarwal
Group – CFO

Encl.: a/a



REGISTERED OFFICE

Plot No. 156/H No. 2, Village Zадgaon,
Ratnagiri - 415 612, Maharashtra
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Brief profile of Mr. Rakesh Darji

Mr. Rakesh Darji, aged 48 years, is an associate member (ACS-13085) of the Institute of Company Secretaries of India and holds bachelor's degree of laws and bachelor's degree in commerce from Gujarat University. He has approx. 24 years of expertise in spearheading end-to-end Secretarial Operations and regulatory compliances for listed and unlisted Companies. He has a proven track record of success in managing company secretarial duties, governance and compliance framework, supervising due diligence and equity transactions. He has experience of working across manufacturing and service sectors such as Banking, Auto Components, Steel, Cement, Metallic & Non-metallic Products, Telecom, Port, Textile and Agro based products.

He holds enriching and diversified experience with business focused approach in the areas of corporate laws, corporate governance, statutory compliances, regulatory affairs and legal matters. He has gained detailed experience in handling cross-border investment, joint ventures, fund raising through public offer, PE capital and private placement preferential issue, implementation of best corporate governance practices, implementation of compliance management system, due diligence, FEMA compliances etc.

His professional journey includes stint with renowned corporates houses such as Gujarat Ambuja Exports Group, Gujarat Adani Port, British Gas Group, Binani Group, Essar Group, Varroc Group and YES Bank.



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