



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/21-22/42

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”)

We hereby inform that the Board of Directors of the Company, based on the recommendations of the Nomination and Remuneration Committee has appointed Shri Shantilal Pokharna (DIN: 01289850) as an Additional Director designated as Non-Executive Director with effect from August 03, 2021. The Ministry of Civil Aviation, Government of India, has granted necessary security clearance to the appointment of Shri Pokharna on the Board of Raymond Limited vide their letter no. AV-14015/480/2015-DT dated July 20, 2021.

The relevant details pertaining to appointment of Shri Shantilal Pokharna pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as **Annexure A**.



REGISTERED OFFICE

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

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Shri S. L. Pokharna is currently associated with the Company as the President – Group Commercial & Supply Chain. He has been with Raymond Group since 1981 and prior to his current role has held various leadership roles across the Group.

The appointment of Shri S. L. Pokharna as Additional Director designated as Non-Executive Director is subject to the approval of the Members of the Company and is in compliance with the requirements of Stock Exchange circulars NSE/CML/2018/24 and BSE/LIST/COMP/14/2018-19 both dated June 20, 2018.

Please take the above disclosure on record.

Thanking you,

Yours faithfully,

For Raymond Limited



Thomas Fernandes
Director-Secretarial &
Company Secretary



Encl.: as above

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Annexure A

Particulars	Details
Reason for change – Appointment	Appointment of Shri S. L. Pokharna as Additional Director designated as Non-Executive Director
Date of Appointment & Term of Appointment	Appointment as Additional Director designated as Non-Executive Director of Raymond Limited, effective from August 03, 2021, liable to retire by rotation in terms of the provisions of the Companies Act, 2013 as amended and the Articles of Association of the Company
Brief Profile	<p>Shri Shantilal Pokharna is currently President – Commercial & Logistics, Raymond Group. Shri Pokharna has held various leadership roles in the Raymond group. Prior to his present function, Shri Pokharna consolidated Raymond's market position in the Textile business in the domestic market and was instrumental in driving the Raymond Retail network to Tier 3 & 4 towns. Shri Pokharna has contributed towards major initiatives in the Raymond group across a spectrum of functions including Retail, Engineering Business, FMCG and Infrastructure. Shri Pokharna was a key leadership member in the erstwhile Cement Division of the Company.</p> <p>Shri Pokharna joined the group as a Management Trainee in 1981 and rose to the office of President. Shri Pokharna's strengths are Strategic Planning and he has worked on multiple assignments with Raymond Group companies as part of the Raymond Strategic Management team.</p> <p>Shri Pokharna is a Trustee on the Sulochanadevi Singhanian School board, which is a well-known academic institution in Mumbai. He is also a Trustee - J. K. Trust, Bombay.</p> <p>Shri Pokharna holds a Graduate Degree in Science from MLSU, Udaipur, Rajasthan and is a qualified Chartered Accountant from the Institute of Chartered Accountants of India.</p>
Disclosure of relationships between Directors	Shri S. L. Pokharna is not related to any Director of the Company.



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