

**SECRETARIAL DEPARTMENT**

Jekegram, Pokhran Road No.1, Thane (W)-400 606  
Maharashtra, India  
CIN No.: L17117MH1925PLC001208  
Tel: (91-22) 4036 7000 / 6152 7000  
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www.raymond.in

RL/SE/22-23/130

November 4, 2022

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, 5<sup>th</sup> Floor  
Bandra-Kurla Complex  
Bandra (East), Mumbai - 400 051  
Symbol: RAYMOND

Luxembourg Stock Exchange  
Société De La Bourse De Luxembourg,  
35A, Boulevard Joseph II,  
L-1840 Luxembourg  
Trading Code : USY721231212

Dear Sir/Madam,

**Sub: Raymond Limited - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

This is to inform that the Nomination and Remuneration Committee through a resolution passed by circulation on November 3, 2022 has recommended the appointment of Mr. Narasimha Murthy (DIN: 00023046) as an Independent Director on the Board of the Company for a period of Five Years subject to regulatory approvals.

The Company is also in the business of Non-scheduled Air Transport Services, and therefore before appointment of any person as Director, the Company is required to obtain prior security clearance of the appointment from the Ministry of Home Affairs (MHA) through Ministry of Civil Aviation, as contained in CAR Section 3 Series C Part III Para 10.1. Accordingly, the Board of Directors will consider his appointment post receipt of necessary approval from MHA.

Intimation containing details as required under Listing Regulations read with Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 will be submitted on approval of appointment by the Board of Directors.

This is for the information and dissemination to all concerned.

Yours Sincerely,  
**For Raymond Limited**

**Rakesh Darji**  
**Director Secretarial & Company Secretary**

**REGISTERED OFFICE**

Plot No. 156/H No. 2, Village Zadgaon,  
Ratnagiri - 415 612, Maharashtra  
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