

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/ 22-23/58

July 14, 2022

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: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Further to our letter no. RL/SE/AC/21-22/42 dated August 3, 2021, this is to inform that the Shareholders of the Company at their Annual General Meeting held today, i.e., July 14, 2022 have appointed Mr. S.L. Pokharna (DIN: 01289850) as Non-Executive Director who was earlier appointed by the Board of Directors as Additional Director with effect from August 03, 2021.

The relevant details pertaining to appointment of Mr. S.L. 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**.

The appointment of Mr. S.L. Pokharna as Non-Executive Director 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



Rakesh Darji
Director-Secretarial & Company Secretary

Encl.: as above



REGISTERED OFFICE

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

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Annexure A

Particulars	Details
Reason for change – Appointment	Appointment of Mr. S. L. Pokharna as Non-Executive Director
Date of Appointment & Term of Appointment	The Board of Directors had appointed Mr. S.L. Pokharna as an Additional Director (designated as Non-Executive Director) of the Company, effective from August 03, 2021 to hold office upto this Annual General Meeting. The Shareholders at Annual General Meeting held on July 14, 2022 have appointed Mr. S.L. Pokharna as Non-Executive Director, 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>Mr. S.L. Pokharna has held various leadership roles in the Raymond group. Prior to his role of President – Corporate Commercial, Mr. 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. He has contributed towards major initiatives in the Raymond group across a spectrum of functions including Retail, Engineering Business and FMCG. Mr. Pokharna was a key leadership member in the erstwhile Cement Division of the Company.</p> <p>Mr. Pokharna joined the Raymond group as a Management Trainee in 1981 and rose to the office of President. Mr. Pokharna's strengths are Strategic Planning and he has worked on multiple assignments with Raymond Group companies as part of the Raymond's Strategic Management team.</p> <p>Mr. Pokharna is a Graduate in Science from MLSU, Udaipur, Rajasthan and a qualified Chartered Accountant from the Institute of Chartered Accountants of India.</p>
Disclosure of relationships between Directors	Mr. S.L. Pokharna is not related to any Director of the Company.



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