



**SECRETARIAL DEPARTMENT**

Jekegram, Pokhran Road No.1, Thane (W)-400 606  
Maharashtra, India  
CIN No.: L17117MH1925PLC001208  
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RL/SE /23-24/248

February 14, 2024

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

Dear Sir/Madam

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

Cessation of term of Independent Director:

Mr. Shiv Surinder Kumar (DIN: 08144909), Independent Director of the Company whose current term as Independent Director is expiring on February 14, 2024, has conveyed his desire not to seek re-appointment as Independent Director of the Company for the second term considering his other professional engagements which requires enhanced time commitment. Accordingly, the tenure of Mr. Shiv Surinder Kumar as Director of the Company shall come to end on February 14, 2024.

The Board of Directors and the Management of the Company would like to place on record their appreciation for the contributions made by Mr. Shiv Kumar during his association with the Company as an Independent Director.

Kindly take the above information on record.

Thanking you.

Yours faithfully,  
For **Raymond Limited**

**Rakesh Darji**  
Company Secretary



**REGISTERED OFFICE**

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