

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
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November 17, 2015

To,
The Department of Corporate Services - CRD
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai 400 001
Fax No. 22722037 / 39 / 41
Scrip Code: 500330

The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex
Bandra (East)
MUMBAI 400 051
Fax No. 6641 8125/26
Scrip Code: RAYMOND EQ

Luxembourg Stock Exchange
Societe De La De Luxembourg Societe,
35A, Boulevard Joseph II,
L-1840 Luxembourg

Dear Sirs,

Sub: DISCLOSURE UNDER CLAUSE 49 OF THE LISTING AGREEMENT

This is to inform that Shri M. Shivkumar, Chief Financial Officer has decided to move on from the Company to pursue other opportunities.

The Company has appointed Shri Sanjay Bahl as the Chief Financial Officer (CFO) with effect from November 16, 2015.

As required under Companies Act, 2013 and Clause 49 of the Listing Agreement, the said appointment has also been approved by the Nomination and Remuneration Committee and Audit Committee respectively.

Shri Bahl is a Commerce graduate and a Chartered Accountant and has over 25 years of diverse experience in FMCG, Fertilizers, Construction products and Retail. He has spent 14 years at Hindustan Lever Limited in FMCG businesses such as Tea, Kissan Foods, Oils and Fats and Fertilizers. He also worked for over five years with French conglomerate Saint-Gobain as CFO and Finance Director. Shri Bahl has spent more than 6 years as Group CFO at Landmark group, Dubai.

You are requested to kindly take the above disclosure in your record.

Thanking you

Yours faithfully,
For RAYMOND LIMITED


Thomas Fernandes
Director – Secretarial
& Company Secretary

**CORPORATE OFFICE**

Mahindra Towers, Pandurang Budhkar Marg,
B Wing, Worli, Mumbai - 400 018
Tel: (022) 4034 9999 / 6152 9999
Fax: (022) 2493 9036 / 2492 5084

REGISTERED OFFICE

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