



LIFESTYLE LIMITED

(Formerly known as
Raymond Consumer Care Limited)



RLL/SE/ 25-26/30

August 04, 2025

To

The Department of Corporate Services – CRD
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400 001
Scrip Code: 544240

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051
Symbol: RAYMONDLSL

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“the Listing Regulations”)

Pursuant to the provisions of Regulation 30 read with Schedule III and other applicable provisions of Listing Regulations, we hereby inform you that the shareholders of the Company at the Annual General Meeting held today i.e. Monday, August 04, 2025, have approved the appointment of M/s. DM & Associates, Company Secretaries LLP (ICSI Firm Registration No. L2017MH003500) as Secretarial Auditors of the Company for 1st term of five (5) consecutive years commencing from Financial Year 2025-26 to Financial Year 2029-30.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given as **Annexure ‘A’**.

Please take the above information on record.

Thanking you.

Yours faithfully,

For Raymond Lifestyle Limited

Priti Alkari
Company Secretary

Encl.: as above



Corporate Office
JEKEGRAM
Pokhran Road No. 1,
Thane (West) - 400 606,
Maharashtra, India.
Phone: +91 2261527000
Website: www.raymondlifestyle.com

Registered Office
Plot G-35 and G-36,
MIDC Waluj, Taluka Gangapur,
Chhatrapati Sambhajnagar - 431 136,
Maharashtra, India.
CIN No: L74999MH2018PLC316288

Head Office
New Hind House,
Narottam Morarjee Marg,
Ballard Estate, Mumbai – 400 001,
Maharashtra, India.
Phone: +91 2240349999



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ANNEXURE A

Details with respect to appointment of M/s. DM & Associates, Company Secretaries LLP, as Secretarial Auditor

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	M/s DM & Associates, Company Secretaries LLP (ICSI Firm Registration No. L2017MH003500) have been appointed as the Secretarial Auditors of the Company.
2.	Date of Appointment and Terms of Appointment	M/s. DM & Associates, Company Secretaries LLP, will hold office as Secretarial Auditors of the Company for 1 st term of Five (5) consecutive years, commencing from the Financial Year 2025-26 to Financial Year 2029-2030.
3.	Brief Profile	DM & Associates is a firm of Practicing Company Secretaries, established by Mr. Dinesh Deora, who has been in this field for more than 30 years. The firm is primarily engaged in the areas of secretarial audit corporate advisory services, internal audit services, legal due diligence etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Raymond Lifestyle Limited

Priti Alkari
Company Secretary



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