



LIFESTYLE LIMITED

(Formerly known as
Raymond Consumer Care Limited)



RLL/SE/24-25/7

November 04, 2024

To

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

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

Dear Sir/Madam,

Sub: Change in designation of the Directors of Raymond Lifestyle Limited ('the Company') – Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company vide a resolution passed through circulation on November 04, 2024 have approved Re-designation of the Directors of Raymond Lifestyle Limited in the following manner:

1. Change in designation of Mr. Rajiv Sharma (DIN: 10748015) from Additional Non-Executive Director to an Additional Non-Executive Independent Director of the Company, for a period of 5 (Five) consecutive years effective from November 01, 2024, subject to approval of Shareholders of the Company.
2. Change in designation of Mr. Ravindra Dhariwal (DIN: 00003922), from Independent Director to Non-Executive Director of the Company with effect from November 01, 2024, subject to approval of Shareholders of the Company.

It is hereby confirmed that neither Mr. Sharma nor Mr. Dhariwal is currently debarred from holding the office of a director by any order of the Securities and Exchange Board of India or any other relevant regulatory authority.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as per **Annexure A**.

Please take the above disclosure on record.

Yours Sincerely,

For Raymond Lifestyle Limited

Priti Alkari
Company Secretary

Encl.: A/a.



Corporate Office
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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

Annexure A

Particulars	Details
Reason for change – Change in Designation	Change in Designation of Mr. Rajiv Sharma (DIN: 10748015) from Additional Non-Executive Director to an Additional Non-Executive Independent Director of the Company w.e.f. November 01, 2024 to hold office for a term of 5 (Five) consecutive years subject to approval of Shareholders of the Company.
Date of Appointment/ cessation & Term of Appointment	November 01, 2024
Brief Profile	<p>Mr. Rajiv Sharma, has recently step down from his role as Group Chief Executive after working for 14 years with Coats PLC which is a world leader in thread manufacturing and structural components for apparel and footwear, as well as an innovative pioneer in performance materials.</p> <p>Mr. Sharma has joined Archroma as Chief Executive Officer on a full time basis, which is a global diversified provider of specialty chemicals serving the branded and performance textiles, packaging and paper, and coatings, adhesives and sealants markets.</p> <p>Mr. Sharma brings 33 years of global experience in leading, growing and transforming complex businesses. He has worked for blue chip companies such as Westinghouse, SAAB, Honeywell, GE and Shell. He has been on the board of joint ventures at GE and Shell.</p> <p>He has a Mechanical Engineering degree from National Institute of Technology, Warangal and MBA from University of Pittsburgh.</p>
Disclosure of relationships between Directors	Not Applicable



Annexure A

Particulars	Details
Reason for change – Change in Designation	Change in Designation of Mr. Ravindra Dhariwal from Independent Director to Non-Executive Director of the Company with effect from November 01, 2024, subject to approval of Shareholders of the Company.
Date of Appointment/ Cessation & Term of Appointment	November 01, 2024 (date of change in designation)
Brief Profile	<p>Mr. Ravindra Dhariwal is a Chairman and Co-founder of data analytics firm that specializes in helping enterprises maximise their revenues. In a career spanning four decades, he has built consumer businesses all over the world.</p> <p>Before co-founding a firm, he was the Group CEO of Bennett, Coleman & Co., India's largest media entity, with diversified media platforms, including Radio Mirchi, Times Television Network, Times Internet, Times OOH and the world's largest-selling English newspaper The Times of India.</p> <p>Mr. Dhariwal is an Engineer from IIT Kanpur and an MBA from IIM Calcutta.</p>
Disclosure of relationships between Directors	Not Applicable

