



LIFESTYLE LIMITED

(Formerly known as Raymond Consumer Care Limited)



RLL/SE/26-27/07

May 06, 2026

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: RAYMONDSL

Dear Sir/Madam,

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

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Mr. Shantilal Pokharna (DIN: 01289850), Non-Executive Non-Independent Director of the Company has tendered his resignation effective from the date of acceptance by the Board of Directors on account of his retirement from service. The Board of Directors at their meeting held today have accepted his resignation and accordingly, he will cease to be a Director of the Company from today i.e. May 06, 2026.

There are no material reasons for his resignation other than as aforementioned.

A copy of the resignation letter received from Mr. Shantilal Pokharna is enclosed as **Annexure-A**.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, as amended, are enclosed as **Annexure B**.

This intimation is also available on the website of the Company at www.raymondlifestyle.com.

The Meeting commenced at 02.15 p.m. and concluded at 05.30 p.m.

We request you to take the above information on record.

Thanking you.

Yours faithfully,

For **Raymond Lifestyle Limited**

Priti Alkari
Company Secretary

Encl.: A/a



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

Shantilal Pokharna

**Flat no.1801/1802,
Girija Towers,
Neelkanth Heights,
Pokhran Road No. 2,
Thane - 400 606**

Date: 22.04.2026

To,
The Board of Directors
Raymond Lifestyle Limited
Jekegram, Pokhran Road No 1,
Thane West,
Maharashtra, India, 400606

Subject: Resignation as a Director and Occupier of the Company

Dear Sirs,

I would like to tender my resignation as Director and Occupier of the Company, due to my superannuation.

I request you to accept my resignation as an Occupier and Director from the Board of Directors of the Company and take necessary steps including filing of Forms with the Registrar of Companies and concerned authorities in relation to my resignation. My resignation will be effective on the date of acceptance and approval by the Board.

I further take this opportunity to express my sincere thanks to the Company and other directors for all the support extended to me during my tenure as Director of the Company.

Yours Sincerely,



Shantilal Pokharna
DIN: 01289850



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Annexure B

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Particulars	Details
Reason for change – Resignation	Mr. Shantilal Pokharna has tendered his resignation as Non-Executive Non- Independent Director of the Company
Date of Cessation	May 06, 2026
Brief Profile	Not Applicable
Disclosure of relationships between Directors	Not Applicable



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