

RLL/SE/26-27/6

May 06, 2026

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, 5<sup>th</sup> Floor  
Bandra-Kurla Complex  
Bandra (East), Mumbai - 400 051  
Symbol: RAYMONDLSL

Dear Sir/Madam,

### **Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Director**

Pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, upon recommendation of the Nomination and Remuneration Committee and subject to the approval of the Shareholders, the Board of Directors at its Meeting held today i.e., May 06, 2026:

- Approved the appointment of Mr. Satyaki Ghosh (DIN: 11375968), Chief Executive Officer of the Company as an Additional Director of the Company with effect from May 06, 2026.
- Approved the appointment of Mr. Satyaki Ghosh (DIN: 11375968), Chief Executive Officer of the Company as the Whole Time Director of the Company for a period of 5 (five) years with effect from May 06, 2026.

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 A**.

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

This intimation is also available on the website of the Company at [www.raymondlifestyle.com](http://www.raymondlifestyle.com)

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.



### Annexure A

Details 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/I/3762/2026 dated January 30, 2026.

Particulars	Mr. Satyaki Ghosh
<b>Reason for change</b>	Appointment of Mr. Satyaki Ghosh, Chief Executive Officer of the Company as Additional Director and Whole Time Director of the Company.
<b>Date of Appointment/cessation &amp; Term of Appointment</b>	Appointed as an Additional Director of the Company with effect from May 06, 2026.  Appointed as the Whole Time Director of the Company for a period of 5 (five) years with effect from May 06, 2026 to May 05, 2031.
<b>Brief Profile</b>	Mr. Satyaki Ghosh is an accomplished business leader with over 25 years of experience across FMCG, textiles, retail, and consumer businesses, with deep expertise spanning both B2B and B2C environments. He is currently the Chief Executive Officer of the Company. He brings extensive leadership experience from his previous tenure at the Aditya Birla Group. Most recently, he was the CEO of Cellulosic Fashion Yarn, Grasim Industries, leading a large, manufacturing-intensive business with a strong focus on operational excellence, sustainability, and profitable growth. He served as Chief Executive Officer – Domestic Textiles at the Aditya Birla Group and also led the Thai Acrylic Fibre business, overseeing multi-country operations and complex global manufacturing footprints. Earlier in his career, he spent over seven years with L'Oréal India, where he held senior leadership roles including Director – Consumer Products Division, with responsibility for several leading global brands such as L'Oréal Paris, Garnier, and Maybelline. His earlier professional experience includes leadership roles with PepsiCo India, Spencer's Retail, GE Lighting, and Burns Philp, providing him with a strong foundation across sales, marketing, supply chain, and people leadership in large, scaled organizations. Throughout his career, he has demonstrated strong capabilities in strategic leadership, business transformation, operational rigor, and talent development, and has consistently delivered sustainable business outcomes.
<b>Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018</b>	We hereby affirm that Mr. Satyaki Ghosh is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.
<b>Relationship Inter-se between Directors/Key Managerial Personnel</b>	Mr. Satyaki Ghosh is not related to any of the Directors or Key Managerial Personnel.

