

SECRETARIAL DEPARTMENT

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Maharashtra, India
CIN No. L17117MH1925PLC001208
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November 08, 2023

To,

Chairman / Secretary,

Kumari Jethi T. Sipahimalani Co-operative Housing Society Limited

Jethiben Colony,

F. P. No.565, Mori Road,

Mahim, Mumbai - 400016

Respected Dignitaries,

Sub. : Approval of the Board for Society Re-development Project

This is to inform you that Agenda relating to Project for Redevelopment of "Kumari Jethi T. Sipahimalani Co-operative Housing Society Limited" (Also known as "Navjivan Society, Mahim") by the step-down wholly owned subsidiary of the Company, TenX Realty Limited was taken up for discussion by the Board of Directors of Raymond Limited at their meeting held today i.e. Wednesday, November 08, 2023 and the same was approved with unanimous consent of all Board members.

This is for your information and records.

Thanking you,

For Raymond Limited



Rakesh Darji

Company Secretary



REGISTERED OFFICE

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