

August 15, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 <u>Scrip Code</u>: **500355**  National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Bandra (E) Mumbai – 400 051 Symbol: **RALLIS** 

Dear Sir/Madam,

## Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, this is to inform you that the Company has received two letters dated August 12, 2024 and August 13, 2024 on August 13, 2024, from the Superintendent, Narcotics and Excise Department, Bharuch informing the Company to pay an amount of Rs. 10,000/- each as penalty for delay in informing about the changes in the Directorship of the Company.

The information as required under Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed in the Annexure below.

This is also being made available on the website of the Company at <u>www.rallis.com</u>.

This is for your information and records.

Thanking you,

Yours faithfully, For Rallis India Limited

Srikant Nair Company Secretary & Compliance Officer





Annexure

## Details pursuant to Regulation 30 of the Listing Regulations read with Schedule III of the Listing Regulations

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Name of the authority(s)	Superintendent, Narcotics and Excise Department, Bharuch
2.	Nature and details of the action(s) taken initiated, or order(s) passed;	The Company had received two letters dated August 12, 2024 and August 13, 2024 on August 13, 2024, from the Narcotics and Excise Department, Bharuch informing the Company to pay an amount of Rs. 10,000/- each, aggregating to Rs. 20,000/- as penalty for delay in informing about the changes in the Directorship of the Company.
3.	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority;	August 13, 2024 17:15 IST
4.	Details of the violation(s)/ contravention(s) committed or alleged to be committed;	Delay in informing about the changes in the Directorship of the Company with the Narcotics and Excise Department.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The financial impact, if any, will be to the extent of and as disclosed in Point 2. There will be no impact on the operations or other activities of the Company.
6.	Explanation(s) for delay in disclosure	The Company was reviewing and interpreting the letters as the same were received in the local language and evaluating the next steps in the matter.

Registered Office 23rd Floor Vios Tower New Cuffe Parade Off Eastern Freeway Wadala Mumbai 400 037 Tel 91 22 6232 7400 Website www.rallis.com Corporate Identity No. L36992MH1948PLC014083

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