



RALLIS INDIA LIMITED

March 1, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500355

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex Bandra (E)
Mumbai – 400 051
Symbol: RALLIS

Dear Sir/Madam,

Sub: Press Release – Appointment of Dr. Gyanendra Shukla as the Managing Director & Chief Executive Officer w.e.f. April 1, 2024

Ref: Letter dated February 29, 2024 for Appointment of Dr. Gyanendra Shukla

Further to our letter dated February 29, 2024, enclosed herewith is a copy of the Press Release regarding the appointment of Dr. Gyanendra Shukla as the Managing Director & Chief Executive Officer w.e.f. April 1, 2024.

A copy of the press release is also available on the Company's website www.rallis.com.

You are requested to take the same on record.

Thanking you,

**Yours faithfully,
For Rallis India Limited**

**Srikant Nair
Company Secretary & Compliance Officer**

Encl: As above



RALLIS INDIA LIMITED

Rallis/PR/08/2324/Corp

Rallis India appoints Dr. Gyanendra Shukla as MD & CEO from 1st April 2024

Mumbai, March 1, 2024: The Board of Directors of Rallis India Ltd, a leading agri-inputs company, has appointed Dr. Gyanendra Shukla as Managing Director & Chief Executive Officer of the company for a period of five years with effect from April 1, 2024. He will take over from Mr. Sanjiv Lal on completion of his term on March 31, 2024.

Dr. Gyanendra Shukla, an experienced agri professional in the Crop Protection and Seed Sector, possesses more than 34 years of leadership experience across India, Asia-Pacific, and Africa. Over the course of his career, he has held numerous senior positions in Commercial, Sales, Corporate Affairs, Technology Development, and Regulatory Affairs. Notably, he served in various global leadership roles at Monsanto for over two decades.

Rallis will continue its transformational journey of serving farmers through science. Rallis will pursue expansion and scale-up of its product portfolio by strengthening its existing customer partnerships and building new ones with global agrochemical companies to advance the cause of sustainable agriculture.

For additional information about other businesses and products in the Rallis portfolio, please visit <https://www.rallis.com/>

About Rallis India:

Rallis India Limited is a subsidiary of Tata Chemicals Limited and a part of the US\$ 150 billion Tata Group. It is one of India's leading agro sciences companies, with more than 75 years of experience in servicing rural markets with the most comprehensive portfolio of products/solutions for Indian farmers. Rallis is known for its deep understanding of Indian agriculture, sustained contact with farmers, quality agro-inputs, branding, and marketing expertise along with its strong product portfolio in seeds and crop nutrition and crop protection which is available through a vast distribution network of 7,000 dealers and over 1,00,000 retailers across India. Rallis has marketing alliances with several multinational agro companies. Rallis is also known for its manufacturing capabilities and ability to develop new processes and formulations, hence is considered as a preferred partner for contract manufacturing by leading global corporations.

For more information please contact:

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