



RALLIS INDIA LIMITED

R Mukundan
Managing Director & CEO

17th January, 2019

The General Manager
Corporate Relationship Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Asst. Vice President
National Stock Exchange of India
Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir,

Re: Intimation of change in Company Secretary under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the Board of Directors, at its Meeting held on 17th January, 2019, has accepted the request of Mrs. P. S. Meherhomji, Company Secretary and Compliance Officer, for an early retirement from her position in the Company with effect from close of working hours on 28th February, 2019.

The Board of Directors at the same meeting, has approved the appointment of Mr. Yash Sheth, as the Company Secretary and Compliance Officer of the Company with effect from 1st March, 2019.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexures.

Thanking you,

Yours faithfully,
RALLIS INDIA LIMITED


(R. MUKUNDAN)

Encl.: a/a



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Annexure I

**Resignation of Mrs. P. S. Meherhomji as Company Secretary of
Rallis India Limited**

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mrs. P. S. Meherhomji has resigned as Company Secretary and Compliance Officer of the Company.
2.	Date of appointment/ cessation (as applicable)	Close of working hours of 28 th February, 2019
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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Annexure II

Appointment of Mr. Yash Sheth as Company Secretary and Compliance Officer of Rallis India Limited

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Yash Sheth has been appointed as Company Secretary and Compliance Officer of the Company.
2.	Date of appointment/ cessation (as applicable) Term of appointment	1 st March, 2019 Mr. Sheth will be responsible for all functions of a Company Secretary as prescribed under Section 205 of the Companies Act, 2013. He will also be the Compliance Officer as required under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3.	Brief profile (in case of appointment)	Mr. Yash Sheth is a B. Com., LLB and is a member of the Institute of Company Secretaries of India. He joined Tata Chemicals Ltd. (TCL) in June 2011, and is currently the Head - Secretarial at TCL, responsible for overall Corporate Secretarial function including compliances, advisory and Corporate Governance. Mr. Sheth has overall experience of 18 years in the fields of Secretarial Compliances, Corporate Advisory, Corporate Governance, ESOPs and Mergers & Acquisitions in various sectors including Power, Automobile, Chemicals and Consumer. Prior to joining TCL, he was part of the secretarial and compliance functions in Mahindra & Mahindra Ltd. and Alstom Projects India Ltd. (now GE Power India Ltd.).
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable