



RALLIS INDIA LIMITED

September 30, 2022

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

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

Dear Sir,

Ref.: Letter dated August 25, 2022 intimating appointment of Mr. Srikant Nair as the Company Secretary and Key Managerial Personnel of the Company

Sub.: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Consequent to the above and in terms of Regulation 30(5) of the Listing Regulations, we wish to inform you that following KMP of the Company are authorised to determine materiality of events or information and making disclosures to the Stock Exchange(s):

Sr. No.	Name of the KMP	Designation	Contact Details (email IDs)
1.	Mr. Sanjiv Lal	Managing Director & CEO	sanjiv.lal@rallis.com
2.	Ms. Subhra Gourisaria	Chief Financial Officer	subhra.gourisaria@rallis.com
3.	Mr. Srikant Nair	Company Secretary	srikant.nair@rallis.com

Contact numbers of the KMP for the above purpose is +91 22 6232 7400.

The same is for your records.

Thanking you,

**Yours faithfully,
For Rallis India Limited**

**Sanjiv Lal
Managing Director & CEO**