



RALLIS INDIA LIMITED

April 21, 2022

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,

Sub: Disclosure under Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board has, at its meeting held today, i.e. Thursday, April 21, 2022 recommended the re-appointment of B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) as the Statutory Auditors of the Company for a second term of 5 (five) consecutive years from the conclusion of the ensuing 74th Annual General Meeting of the Company scheduled to be held on June 24, 2022 till the conclusion of the 79th Annual General Meeting of the Company to be held in the year 2027, subject to the approval of the shareholders of the Company.

The above information is also being made available on the website of the Company at www.rallis.com

You are requested to take the same on record.

Thanking you,

**Yours faithfully,
For Rallis India Limited**

**Yash Sheth
Company Secretary**