



RALLIS INDIA LIMITED

Corporate Identity No. L36992MH1948PLC014083

2nd Floor Sharda Terraces Plot No 65 Sector 11 CBD Belapur Navi Mumbai 400 614
Tel 91 22 6776 1657 Fax 91 22 6776 1775 email yash.sheth@rallis.co.in

Yash Sheth
Company Secretary

28th June, 2019

The General Manager
Corporate Relationship Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 500355

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
Symbol: RALLIS

Dear Sir,

Sub: Changes in the Directorship

Ref.: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Re-appointment of Dr. Punita Kumar-Sinha as Independent Director

We wish to inform you that at the 71st Annual General Meeting ('AGM') of the Company held on 28th June, 2019, the Members of the Company have approved the re-appointment of Dr. Punita Kumar-Sinha as an Independent Director of the Company by way of Special Resolution to hold office for a second term commencing from 30th June, 2019 upto 25th March, 2024.

The details of re-appointment of Dr. Kumar-Sinha as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given as **Annexure A** to this letter.

2. Cessation of Mr. P. R. Rastogi and Dr. Y. S. P. Thorat as Independent Directors

Mr. P. R. Rastogi and Dr. Y. S. P. Thorat were appointed as Independent Directors at the 66th AGM of the Company held on 30th June, 2014 to hold office for five consecutive years for a term upto 29th June, 2019.

Accordingly, tenure of Mr. P. R. Rastogi and Dr. Y. S. P. Thorat as Independent Directors of the Company would come to an end on 29th June, 2019.

The Board place on record its appreciation of the contribution made by Mr. Rastogi and Dr. Thorat during their association with the Company.

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3. Resignation of Mr. John Mulhall as Non-Executive Non-Independent Director

The Company is in receipt of a letter from Mr. John Mulhall, Non-Executive Non-Independent Director, informing about his resignation from the Board of the Company effective close of business hours on 29th June, 2019.

The Board place on record its appreciation of the contribution made by Mr. Mulhall during his association with the Company.

This is for your information.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

RALLIS INDIA LIMITED

**YASH SHETH
COMPANY SECRETARY**

Encl.: as above



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Annexure A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	At the 71 st Annual General Meeting of the Company held on 28 th June, 2019, the shareholders of the Company have re-appointed Dr. Punita Kumar-Sinha as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term commencing from 30 th June, 2019 upto 25 th March, 2024.
2.	Date of appointment/ cessation (as applicable) Term of appointment	Date of Re-appointment – 30 th June, 2019 Re-appointed for a second term commencing from 30 th June, 2019 upto 25 th March, 2024
3.	Brief profile (in case of appointment)	As per Annexure B
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Dr. Kumar-Sinha is not related to any Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 th June, 2018	Dr. Kumar-Sinha is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.



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Annexure B

Brief Profile of Dr. Punita Kumar-Sinha

Dr. Punita Kumar-Sinha holds a Ph.D and a Masters in Finance from the Wharton School, University of Pennsylvania, undergraduate degree in Chemical Engineering with distinction from the Indian Institute of Technology, New Delhi, an MBA degree from Drexel University and also a CFA Charter holder. She is a member of the CFA Institute and the Council on Foreign Relations. Dr. Kumar-Sinha is the Founder and Managing Partner, Pacific Paradigm Advisors, an independent investment advisory and management firm. Prior to founding Pacific Paradigm Advisors in 2012, she was Head of Blackstone Asia Advisors L.L.C. and its Chief Investment Officer, and was a Senior Managing Director of The Blackstone Group L.P.

She has 30 years of experience in fund management in emerging markets, being one of the first foreign investors into India. Before joining Blackstone, she was a Managing Director at Oppenheimer Asset Management Inc., Portfolio Manager and Chief Investment Officer at The India Fund Inc., and Asia Tigers Fund Inc., and Senior Portfolio Manager at CIBC World Markets. She has also been a Portfolio Manager on the emerging markets team at Batterymarch (a Legg Mason company), and on the international equity team at Standish Ayer & Wood (a Bank of New York Mellon company). She is also on several other Boards and has numerous years of experience in corporate governance.