



RALLIS INDIA LIMITED

March 31, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that as per the terms of appointment, Mr. Sanjiv Lal (DIN: 08376952) ceases to be the Managing Director and Chief Executive Officer of Rallis India Limited on completion of his tenure on March 31, 2024.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, concerning the above is enclosed as **Annexure** to this intimation.

This is for your information and records.

**Yours faithfully,
For Rallis India Limited**

**Srikant Nair
Company Secretary & Compliance Officer**

Encl: as above



RALLIS INDIA LIMITED

Annexure

Disclosure in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 concerning the cessation:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Sanjiv Lal (DIN: 08376952) ceases to be the Managing Director and Chief Executive Officer of Rallis India Limited on completion of his tenure on March 31, 2024
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Completion of tenure on March 31, 2024
3	Brief profile	Not Applicable
4	Disclosure of Relationships between Directors	Not Applicable
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 June 30, 2018	Not Applicable