



## RALLIS INDIA LIMITED

August 29, 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')**

The shareholders of the Rallis India Limited ('the Company') had at its 75th Annual General Meeting held on June 15, 2023, approved the re-appointment of Mr. Bhaskar Bhat (DIN: 00148778) as Director of the Company up to and inclusive of August 29, 2024, as per the retirement age policy for Directors of the Company.

Accordingly, we wish to inform that Mr. Bhaskar Bhat ceases to be the Director and the Chairman of the Company with effect from August 30, 2024.

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

**Disclosure in terms of 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 cessation of Mr. Bhaskar Bhat:**

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Bhaskar Bhat (DIN: 00148778) ceases to be the Director and the Chairman of the Company with effect from August 30, 2024, as per the retirement age policy for Directors of the Company.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	With effect from August 30, 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