



## 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 pmeherhomji@rallis.co.in

**Mrs P S Meherhomji**

Company Secretary

30<sup>th</sup> September, 2016

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

Asst. Vice President  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra - Kurla Complex  
Bandra (E)  
Mumbai 400 051

Dear Sir,

**Re: Intimation of Retirement of Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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We wish to inform you that Mr. E. A. Kshirsagar has retired as an Independent, Non-Executive Director of the Company, from the close of working hours today, i.e. 30<sup>th</sup> September, 2016.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given in the enclosed Annexure.

Thanking you,

Yours faithfully,  
RALLIS INDIA LIMITED

(P. S. MEHERHOMJI)

Encl.: a/a



RALLIS

Annexure

Retirement of Mr. E. A. Kshirsagar as Independent, Non-Executive Director from the Board of Rallis India Limited

| Sr. No. | Details of events that need to be provided  | Information of such event(s)   |
|---------|---|--|
| 1.      | Reason for change viz. appointment, resignation, removal, death or otherwise;         | Mr. E. A. Kshirsagar has retired as an Independent, Non-Executive Director of the Company from the close of working hours on 30 <sup>th</sup> September, 2016, on reaching the retirement age as per the Board Governance Guidelines adopted by the Company. |
| 2.      | Date of appointment/ cessation (as applicable)<br><br>Term of appointment             | 30 <sup>th</sup> September, 2016<br><br>Not applicable   |
| 3.      | Brief profile (in case of appointment)  | Not applicable   |
| 4.      | Disclosure of relationships between directors (in case of appointment of a director). | Not applicable.  |