



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

29th March, 2018

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, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir,

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

We wish to inform you, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the Board of Directors of the Company, by Circular Resolution passed on 29th March, 2018, has appointed Mr. John Mulhall as Non-Executive, Non-Independent Director, with effect from 1st April, 2018.

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

Thanking you,

Yours faithfully,
RALLIS INDIA LIMITED

(P. S. MEHERHOMJI)

Encl.: a/a



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Annexure

**Appointment of Mr. John Mulhall as Non-Executive, Non-Independent
Director on 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. John Mulhall has been appointed as Non- Executive, Non-Independent Director on the Company's Board. |
| 2. | Date of appointment/ cessation (as applicable) Term of appointment | 1 st April, 2018 Non Executive, Non-Independent Director liable to retire by rotation. |
| 3. | Brief profile (in case of appointment) | As per Annexure I |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Mr. John Mulhall is not related to any Director of the Company. |



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Annexure I

Brief Profile of Mr. John Mulhall

Mr. John Mulhall is a graduate from the University of Strathclyde and a member of the Institute of Chartered Accountants of Scotland.

Mr. Mulhall has vast experience in the field of Finance. He currently serves as the Chief Financial Officer (CFO) of Tata Chemicals Ltd. He joined Tata Chemicals in the year 2007 as the European Finance Director of Brunner Mond (UK), a subsidiary of Tata Chemicals Ltd., followed by positions in Tata Chemicals North America Inc., (VP and CFO) and Tata Chemicals International Pte in Singapore (CFO). Prior to Tata Chemicals, Mr Mulhall worked in the field of finance for various UK manufacturing companies.