



RALLIS INDIA LIMITED

March 25, 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 that Dr. Punita Kumar Sinha (DIN: 05229262) completes her second term as an Independent Director of Rallis India Limited ('the Company') on March 25, 2024 and accordingly ceases to be an Independent Director and a Member of the Board of Directors of the Company.

Dr. Punita Kumar Sinha was inducted on the Board of Directors of the Company effective March 26, 2014.

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 Dr. Punita Kumar Sinha as an Independent Director and Member of the Board of Directors of the Company:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Dr. Punita Kumar Sinha (DIN: 05229262) today, i.e., on March 25, 2024, completes her second term as an Independent Director of Rallis India Limited ('the Company') and accordingly ceases to be an Independent Director and a Member of the Board of Directors of the Company.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Completes her tenure on March 25, 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