



RALLIS INDIA LIMITED

April 1, 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,

Ref.: Letter dated February 29, 2024 intimating appointment of Dr. Gyanendra Shukla as the Managing Director & Chief Executive Officer of the Company

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Consequent to the above and in terms of Regulation 30(5) of the SEBI Listing Regulations, we wish to inform you that following KMP of the Company are authorised to determine materiality of events or information and making disclosures to the Stock Exchange(s):

| Sr. No. | Name of the KMP | Designation | Contact Details (email IDs) |
|---------|-----------------------|--|--|
| 1. | Dr. Gyanendra Shukla | Managing Director & CEO | gyanendra.shukla@rallis.com |
| 2. | Ms. Subhra Gourisaria | Chief Financial Officer | subhra.gourisaria@rallis.com |
| 3. | Mr. Srikant Nair | Company Secretary & Compliance Officer | srikant.nair@rallis.com |

Contact numbers of the KMP for the above purpose is +91 22 6232 7400.

This is for your information and records.

**Yours faithfully,
For Rallis India Limited**

**Srikant Nair
Company Secretary & Compliance Officer**