



## RALLIS INDIA LIMITED

June 15, 2021

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
Scrip Code: 500355

National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra-Kurla Complex Bandra (E)  
Mumbai – 400 051  
Symbol: RALLIS

Dear Sir,

**Ref.: Letter dated June 14, 2021 intimating appointment of Ms. Subhra Gourisaria as the Chief Financial Officer and Key Managerial Personnel of the Company**

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

Consequent to the above and in terms of Regulation 30(5) of the 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.	Mr.Sanjiv Lal	Managing Director & CEO	<a href="mailto:sanjiv.lal@rallis.com">sanjiv.lal@rallis.com</a>
2.	Ms. Subhra Gourisaria	Chief Financial Officer	<a href="mailto:subhra.gourisaria@rallis.com">subhra.gourisaria@rallis.com</a>
3.	Mr. Yash Sheth	Company Secretary	<a href="mailto:yash.sheth@rallis.com">yash.sheth@rallis.com</a>

Contact numbers of the KMP for the above purpose is +91 22 62327400.

The same is for your records.

Thanking you,

**Yours faithfully,  
For Rallis India Limited**

**Yash Sheth  
Company Secretary**

Encl: As above