



## RALLIS INDIA LIMITED

April 27, 2026

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: Appointment of Mr. David Francis Crean (DIN: 09584874) as an Additional Director (Non-Executive, Independent)**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform that the Board of Directors of the Company at its Meeting held today i.e. April 27, 2026, based on the recommendation of the Nomination and Remuneration Committee, have approved the appointment of Mr. David Francis Crean (DIN: 09584874) as an Additional Director in Independent capacity, for an initial term of 5 (five) years commencing from April 27, 2026, up to April 26, 2031 (both days inclusive), subject to approval of the shareholders.

The details as prescribed under SEBI Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed as Annexure A.

This is also being made available on the website of the Company at [www.rallis.com](http://www.rallis.com).

The Meeting of the Board of Directors held today commenced at 2.30 p.m. (IST) and concluded at 4.30 p.m. (IST).

This is for your information and records.

Thanking you,

**Yours faithfully,  
For Rallis India Limited**

**Sariga P Gokul  
Company Secretary & Compliance Officer**



## RALLIS INDIA LIMITED

### Annexure A

**Disclosure in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. David Francis Crean (DIN: 09584874) as an Additional Director in Independent capacity.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment	Date of appointment: April 27, 2026 Term of appointment: Appointed as a Non-Executive, Independent Director for an initial term of 5 (five) years commencing from April 27, 2026, up to April 26, 2031 (both days inclusive), subject to approval of the shareholders.
3.	Brief profile (in case of appointment)	Please refer Annexure B
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. David Crean is not related to any of the Directors of the Company.
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 20, 2018	Mr. David Crean is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.



**RALLIS INDIA LIMITED**

## **Annexure B**



### **David Francis Crean**

Mr. David F. Crean is a seasoned business leader and food industry executive with more than 40 years of international experience in innovation, research and development, food science, quality, food safety, and corporate governance. He is graduated with a BA (Hons) Degree in Applied Biology from Liverpool Polytechnic.

He spent 35 years at Mars, Incorporated ('Mars'), holding senior leadership roles across Europe and North America and ultimately serving as Vice President of Corporate R&D and Chief Science Officer. At Mars, Mr. Crean developed analytical techniques, established global technology and research platforms, led product and business innovation, was active in acquisitions and contributed to profitable growth across emerging and developed markets, including the launch of more than 70 products. He played a central role in strengthening Mars' approach to science, food safety and quality, helping to develop the company's policies and Quality Management Process and establishing the Mars Global Food Safety Center in Huairou, China.

Since retiring from Mars in 2021, Mr. Crean has combined board service, advisory work, and investment support with continued engagement in food science and innovation. He is Founder and Director of STRIDE Food R&D Consultancy Limited, an Independent Director of Tata Consumer Products Limited, an Investment Adviser to The March Group, and a Science Adviser to Oatly. He previously chaired the Global Food Safety Initiative's Science and Technology Advisory Group and has contributed to major United Nations (FAO and WHO) linked food security and food safety forums.