



RALLIS INDIA LIMITED
A **TATA** Enterprise

January 7, 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: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

In compliance with Regulation 30 of the SEBI Listing Regulations, we hereby inform you of the change in the Senior Management Personnel of the Company.

The brief details of the aforesaid change as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure A**.

Copy of the resignation letter is enclosed as **Annexure B**.

This is also being made available on the website of the Company at www.rallis.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For Rallis India Limited

Sariga P Gokul
Company Secretary & Compliance Officer



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Annexure A

Disclosure in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Amol Jadhav as Head - Environment, Health, Safety & Sustainability (EHSS), Senior Management Personnel of the Company.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment	Date of cessation: With effect from close of business hours on January 7, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

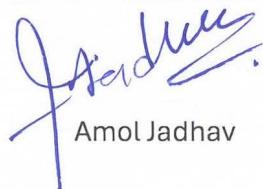
Date: October 13, 2025

To,
Dr. Gyanendra Shukla,
Managing Director & CEO

Due to personal commitments I've decided to resign from my current position as Head – Environment, Health, Safety & Sustainability (EHSS).

I will serve the notice period as applicable, and I assure a smooth handover of my responsibilities within this period. I am thankful for my time at the Company, and I wish the Company the very best for the future.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read "Amol Jadhav".

Amol Jadhav