

The Board of Directors,  
Rallis India Limited,  
23<sup>rd</sup> Floor, Vias Tower,  
New Cuffe Parade, Off Eastern Freeway,  
Wadala, Mumbai – 400037

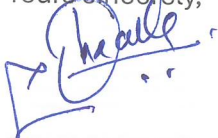
**Sub: Notice under Section 160 of the Companies Act, 2013**

Dear Sir/ Madam,

I, MADHAV DHAVAL, holder of 2 equity shares of Re. 1 each fully paid up, of Rallis India Limited ("the Company") do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the appointment of Ms. Rashmi Joshi as an Independent Director of the Company.

Kindly acknowledge the receipt.

Thanking you,  
Yours sincerely,



DP ID/Client ID: 1204720005559538

Date: April 6, 2026