

The Board of Directors,
Rallis India Limited,
23rd Floor, Vios Tower,
New Cuffe Parade, Off Eastern Freeway,
Wadala, Mumbai - 400037

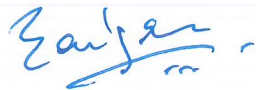
Sub: Notice under Section 160 of the Companies Act, 2013

Dear Sir/ Madam,

I, Fariborz Purvez Zaigar, holder of 5 equity shares of Rs. 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 Mr. David Francis Crean as an Independent Director of the Company.

Kindly acknowledge the receipt.

Thanking you,
Yours sincerely,



DP ID/Client ID: 1201210000150490

Date: April 27, 2026