

The Board of Directors,  
Rallis India Limited,  
23<sup>th</sup> 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, Devadas Shetty, holder of 50 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 Mr. Mahesh Kumar Girdhar as an Independent Director of the Company.

Kindly acknowledge the receipt.

Thanking you,  
Yours sincerely,

*DVS Shetty*

DP ID/Client ID: IN30280610084287

Date: December 18, 2025