



RALLIS INDIA LIMITED

Corporate Identity No. L36992MH1948PLC014083

2nd Floor Sharda Terraces Plot No 65 Sector 11 CBD Belapur Navi Mumbai 400 614
Tel 91 22 6776 1657 Fax 91 22 6776 1775 email pmeherhomji@rallis.co.in

Mrs P S Meherhomji

Company Secretary

24th December, 2015

The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Asst. Vice President
National Stock Exchange of
India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E),
Mumbai 400 051.

Dear Sir,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Mr. R. Gopalakrishnan will retire as a Non-Executive, Non-Independent Director and Chairman of the Company with effect from 25th December, 2015, on reaching the retirement age as per the Board Governance Guidelines adopted by the Company.

We further wish to inform you that Mr. Bhaskar Bhat, Non-Independent, Non-Executive Director has been appointed as Chairman of the Company with effect from 25th December, 2015.

Thanking you,

Yours faithfully,
RALLIS INDIA LIMITED

(P. S. MEHERHOMJI)

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