



RALLIS INDIA LIMITED

July 22, 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: Completion of Tenure of Independent Directors

In compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), it is hereby informed that Ms. Padmini Khare Kaicker (DIN: 00296388) and Dr. C. V. Natraj (DIN: 07132764) have completed their second consecutive term as Independent Directors of Rallis India Limited ('the Company') on July 21, 2026, and consequently ceased to be Independent Directors of the Company effective July 22, 2026.

The brief details of the aforesaid changes as prescribed under SEBI Listing Regulations read with SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure**.

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
Membership No. ACS 39637

Encl.: as above



RALLIS INDIA LIMITED

Annexure

Disclosure in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details	
		Ms. Padmini Khare Kaicker	Dr. C. V. Natraj
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Completion of second consecutive term of office of Ms. Padmini Khare Kaicker as an Independent Director effective July 22, 2026.	Completion of second consecutive term of office of Dr. C. V. Natraj as an Independent Director effective July 22, 2026.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment	Effective July 22, 2026.	Effective July 22, 2026.
3.	Brief profile (in case of appointment)	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable