



## RALLIS INDIA LIMITED

April 23, 2025

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: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform that the Board of Directors at its Meeting held today, has relieved Mr. Srikant Nair (ACS 30208) from the services of the Company as the Company Secretary and Compliance Officer, effective April 30, 2025, in view of him joining another Tata Company.

Further, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its Meeting held today, have appointed Ms. Sariga P. Gokul (ACS 39637) as the Company Secretary and Compliance Officer, effective May 9, 2025.

The brief details of the aforesaid changes as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as an **Annexure**.

This is also being made available on the website of the Company at [www.rallis.com](http://www.rallis.com).

The Meeting of the Board of Directors held today commenced at 5.00 p.m.(IST) and concluded at 6.45 p.m. (IST).

This is for your information and records.

Thanking you,

**Yours faithfully,  
For Rallis India Limited**

**Srikant Nair  
Company Secretary & Compliance Officer**



## RALLIS INDIA LIMITED

Annexure

**Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular dated November 11, 2024**

Sr. No.	Particulars	Details	
		Mr. Srikant Nair	Ms. Sariga P. Gokul
1.	<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise</b>	Mr. Srikant Nair is being relieved from the services of the Company as the Company Secretary and Compliance Officer, effective April 30, 2025, in view of him joining another Tata Company.	The Board of Directors has, based on the recommendation of the Nomination and Remuneration Committee, appointed Ms. Sariga P. Gokul (ACS 39637) as Company Secretary & Compliance Officer.
2.	<b>Date of appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</b>	Effective April 30, 2025	Effective May 9, 2025  <b>Term of appointment:</b> Full Time Employment
3.	<b>Brief profile (in case of appointment)</b>	Not Applicable	Ms. Gokul is a Company Secretary and a Law Graduate with more than 10 years of post-qualification experience. She is currently working with Titan Company Limited since 2019 and is designated as Company Secretary of Titan Engineering & Automation Ltd.  Her previous stints include The Tata Power Company Limited, ICL Fincorp Limited and Muthoot Finance Limited.
4.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable	Not Applicable