

Date: September 18, 2025

To  
The Board of Directors  
Rallis India Limited  
23rd Floor, Vios Tower,  
New Cuffe Parade, Off Eastern Freeway,  
Wadala, Mumbai 400 037  
Attn: Company Secretary

**Subject: Resignation from the Board of Directors**

Dear Members of the Board,

I hereby tender my resignation as Non-Executive - Independent Director of Rallis India Limited ("the Company"), with effect from September 18, 2025.

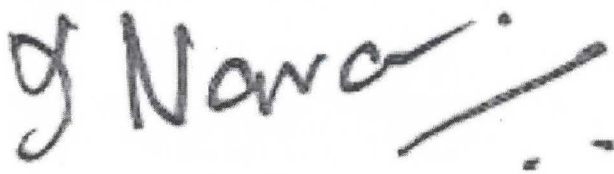
The reason for my resignation is the increasing demands on my time and professional commitments. For abundant clarity, there are no other material reasons for my decision other than those mentioned in this resignation letter.

Kindly take this letter on record, place it before the Board, and initiate the necessary statutory filings with the stock exchanges and Registrar of Companies as required.

I am grateful for the opportunity to have served on the Board and wish the Company continued success.

Yours sincerely,

**Duraiswami ("D.") Narain**  
**DIN: 03310642**

A handwritten signature in dark ink, appearing to read 'D. Narain', with a long horizontal stroke extending to the right.