

Date: June 24, 2026

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 close of business hours on June 24, 2026.

This decision has been made after careful evaluation of my current and future professional commitments. I hereby confirm that 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 and growth in the years to come.

Yours sincerely,



Mahesh Girdhar
DIN: 10270848