

August 20, 2026

To,
The Board of Directors
Rallis India Limited
23rd Floor, Vios Tower,
New Cuffe Parade, Off Eastern Freeway,
Wadala, Mumbai – 400037

Respected Members of the Board,

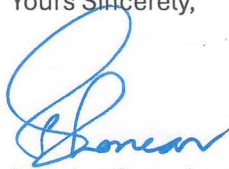
Subject: Transition from the Office of Chief Financial Officer

I, Bhaskar Swaminathan, Chief Financial Officer and Key Managerial Personnel of Rallis India Limited ('the Company'), hereby inform the Board that I will be stepping down from the office of Chief Financial Officer of the Company effective November 4, 2026, pursuant to my proposed transition to another company within the Tata Group.

I am grateful for the opportunity to have served as the Chief Financial Officer of the Company and wish the Company continued success and growth in the years to come.

I request the Board to kindly take note of the above and relieve me from my responsibilities as the Chief Financial Officer of the Company with effect from the aforesaid date.

Yours Sincerely,



Bhaskar Swaminathan
(ICAI M. No. 204360)