



RALLIS INDIA LIMITED

June 25, 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: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

In compliance with Regulation 30 of the SEBI Listing Regulations, we hereby inform you of the changes in the Senior Management Personnel of the Company.

The brief details of the aforesaid changes as prescribed under SEBI Listing Regulations read with SEBI circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 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	
		Mr. Velmurugan Ramadass	Dr. Devender Kumar
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Velmurugan Ramadass as Business Head - Seeds Division and Senior Management Personnel.	Ceased to be part of Senior Management Personnel due to internal re-organisation.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment	Date of appointment: With effect from June 29, 2026 Term of appointment: Full Time Employment	Date of cessation: Effective June 29, 2026
3.	Brief profile (in case of appointment)	Mr. Velmurugan Ramadass is a Senior Seeds leader with 30+ years of experience across the Indian seeds industry with proven capability in integrated leadership of Seeds R&D, Product Development, Seed Production, Quality Assurance, Operations, Sales and Marketing functions. Velmurugan has held key roles at organizations such as Mahindra Agri Solutions Ltd., Vibha Seeds group, Spic Seeds Ltd. and E.I.D. - Parry (India) Limited. He comes with deep expertise in field crop value chain, from breeding and trials to large-scale commercialization, farmer adoption and profitability.	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable



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Sr. No.	Particulars	Details	
		Mr. Sukhbir Singh Malik	Dr. Vairamani Ramanathan
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation of Mr. Sukhbir Singh Malik as Head - Marketing and Customer Centricity, Senior Management Personnel due to superannuation.	Cessation of Dr. Vairamani Ramanathan as Head R&D - Seed & Biotech division, Senior Management Personnel due to superannuation.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment	Date of cessation: Effective July 1, 2026	Date of cessation: Effective July 1, 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