



RALLIS INDIA LIMITED

June 24, 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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), this is to inform that Mr. Mahesh Girdhar (DIN: 10270848) vide letter dated June 24, 2026, has submitted his resignation as a Non-Executive Independent Director of Rallis India Limited ("Rallis" or "the Company"), with effect from close of business hours on June 24, 2026, due to his current and future professional commitments.

Consequent to the resignation, he also ceases to be a member of Audit Committee, Corporate Social Responsibility Committee and Safety, Health, Environment and Sustainability Committee of the Company with effect from close of business hours on June 24, 2026.

The Board of Directors places on record its sincere appreciation for the valuable contributions made by Mr. Mahesh Girdhar during his tenure with the Company.

The brief details of the aforesaid change as prescribed under SEBI Listing Regulations read with SEBI Master circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed as an **Annexure - I**.

A copy of his resignation letter is enclosed herewith as **Annexure - II**.

This is also being made available on the website of the Company at www.rallis.com.

This is for your information and records.

**Yours faithfully,
For Rallis India Limited**

**Sariga P Gokul
Company Secretary & Compliance Officer
Membership No. ACS 39637
Encl.: as above**



RALLIS INDIA LIMITED

Annexure - I

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular dated January 30, 2026:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Mahesh Girdhar (DIN: 10270848) as a Non-Executive Independent Director of the Company.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment	With effect from close of business hours on June 24, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reasons for the resignation	Enclosed as Annexure – II
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Mr. Mahesh Girdhar has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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