July 27, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') this is to inform you that as per the recommendation of the Audit Committee of the Company, the Board of Directors via., Circular Resolution passed on July 27, 2026, has approved the appointment of S R B C & CO LLP, Chartered Accountants (ICAI Firm Registration No. 324982E/E300003), as the Statutory Auditors of the Company, to hold office for a period of 5 (five) consecutive years from the conclusion of the 79th Annual General Meeting ('AGM') of the Company to be held in the year 2027 until the conclusion of the 84th AGM to be held in the year 2032, subject to the approval of the Members of the Company.

B S R & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/W-100022), the existing Statutory Auditors, will continue to undertake the audit of the Company till the conclusion of the 79th AGM to be held in the year 2027.

The brief details of the aforesaid change as prescribed under SEBI Listing Regulations read with SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/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
Digitally signed by SARIGA P GOKUL
Date: 2026.07.27 19:50:37 +05'30'

Sariga P Gokul
Company Secretary & Compliance Officer
Membership No. ACS 39637

Encl.: as above

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/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
1.	**Reason for change viz. appointment~~, re-appointment, resignation, removal, death or otherwise~~**	B S R & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/W-100022), the existing Statutory Auditors will continue to undertake the audit of the Company till the conclusion of the 79th Annual General Meeting ('AGM') to be held in the year 2027, marking the completion of their second consecutive term of five years. S R B C & CO LLP, Chartered Accountants (ICAI Firm Registration No. 324982E/E300003) ['S R B C & CO LLP'] have been appointed as the Statutory Auditors of the Company, subject to approval of the Members of the Company.
2.	**Date of appointment ~~/ re-appointment / cessation~~ (as applicable) ~~& term of appointment/re-appointment~~**	Based on the recommendation of the Audit Committee, the Board of Directors on July 27, 2026, approved the appointment of S R B C & CO LLP, as the Statutory Auditors of the Company, to hold office for a period of 5 (five) consecutive years from the conclusion of the 79th AGM of the Company to be held in the year 2027 until the conclusion of the 84th AGM to be held in the year 2032, subject to the approval of the Members of the Company.
3.	**Brief profile (in case of appointment)**	S R B C & CO LLP ('the Firm') is limited liability partnership firm incorporated in India and is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India ('ICAI') with (ICAI Firm Registration No. 324982E/E300003). The Firm is part of S. R. Batliboi & Affiliates, a network of firms registered with the ICAI. The Firm was established in 2002 with its registered office in Kolkata and has offices across key cities in India. The Firm has a valid Peer Review certificate. All the network firms, including the Firm, are primarily engaged in providing audit and assurance services to its clients. They, along-with its network firms audit several large listed and private companies across diverse market segments including Industrial, Infrastructure, Consumer Products, Financial Services, Technology, Media and Entertainment, Telecommunications and Professional Services.
4.	**Disclosure of relationships between directors (in case of appointment of a director)**	Not applicable