RALLIS INDIA LIMITED

November 4, 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(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Ref.: Letter dated August 20, 2026, intimating cessation of Mr. Bhaskar Swaminathan as the Chief Financial Officer and appointment of Mr. Sridhar Radhakrishnan as the Chief Financial Officer of the Company

Consequent to the above and in terms of Regulation 30(5) of the SEBI Listing Regulations, we hereby inform you that following Key Managerial Personnel (KMPs) of the Company are authorised to determine materiality of events or information and making disclosures to the Stock Exchange(s):

Sr. No.	Name of the KMPs	Designation	Contact Details (email IDs)
1.	Dr. Gyanendra Shukla	Managing Director & CEO	gyanendra.shukla@rallis.com
2.	Mr. Sridhar Radhakrishnan	Chief Financial Officer	sridhar.r@rallis.com
3.	Ms. Sariga P Gokul	Company Secretary & Compliance Officer	sariga.gokul@rallis.com

Contact numbers of the KMPs for the above purpose is +91 22 6232 7400.

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: 2026.11.04 09:20:16 +05'30'

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