



RALLIS INDIA LIMITED

April 1, 2025

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'), we wish to inform you of the change in the Senior Management Personnel.

The brief details of the aforesaid changes as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as an **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**

**Srikant Nair
Company Secretary & Compliance Officer**



RALLIS INDIA LIMITED

Annexure

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular dated November 11, 2024

Sr. No.	Particulars	Mr. Harkirat Singh
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Harkirat Singh as General Counsel and Senior Management Personnel
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	Effective April 1, 2025 Term of appointment: Full Time Employment
3.	Brief profile (in case of appointment)	Mr. Harkirat Singh is a seasoned legal professional with over 17 years of post-qualification experience in corporate law. He was working with Tata Sons Private Limited as Group Legal Counsel since 2023. He has diverse legal experience from his previous stints at Air Asia (India) Private Limited and top-tier law firms.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable