



RALLIS INDIA LIMITED

March 20, 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 changes 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	Dr. Mahesh Patil	Dr. Vairamani Ramanathan
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Dr. Mahesh Patil as Head – New Product Development and Senior Management Personnel	Re-designation of Dr. Vairamani Ramanathan as Head R&D - Seed & Biotech division
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	Effective March 20, 2025 Term of appointment: Full Time Employment	Effective March 20, 2025 Term of appointment: Full Time Employment
3.	Brief profile (in case of appointment)	<p>Dr. Mahesh Patil has around 30 years of extensive experience in areas of Specialty Chemicals, Agrochemicals & Intermediates and Active Pharma Ingredients (API) & Intermediates.</p> <p>He has excelled in Research & Development, Techno-Commercial role, application development, Process Safety Management, technical support & business development and project management etc. Further, he has also earned various fellowships and awards, published papers in reputed journals and holds patents.</p>	<p>Dr. Vairamani Ramanathan is an accomplished research leader with over 25 years of experience in the agricultural sector, specializing in genetics, crop breeding, novel breeding technologies, and crop protection.</p> <p>He also specializes in program management and strategic planning, customised breeding processes, development of native and transgenic traits, molecular breeding for biotic and abiotic stress traits.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable