



## RALLIS INDIA LIMITED

Corporate Identity No. L36992MH1948PLC014083

2nd Floor Sharda Terraces Plot No 65 Sector 11 CBD Belapur Navi Mumbai 400 614  
Tel 91 22 6776 1657 Fax 91 22 6776 1775 email pmeherhomji@rallis.co.in

**Mrs P S Meherhomji**  
Company Secretary

20<sup>th</sup> January, 2017

The General Manager  
Corporate Relationship Dept.  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Asst. Vice President  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra - Kurla Complex  
Bandra (E)  
Mumbai 400 051

Dear Sir,

**Re: Intimation of Re-appointment of Director under Regulation 30 of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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We wish to inform you, that the Board of Directors at its meeting held today, has approved re-appointment of Mr. V. Shankar as Managing Director of the Company, for a further term of 5 years with effect from 13<sup>th</sup> March, 2017, subject to the retirement age for Managing Directors applicable to the Company. This re-appointment is subject to approval of the shareholders at the next Annual General Meeting of the Company.

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given in the enclosed Annexure.

Thanking you,

Yours faithfully,  
RALLIS INDIA LIMITED

(P. S. MEHERHOMJI)

Encl.: a/a



RALLIS

Annexure

Re-appointment of Mr. V. Shankar as Managing Director of Rallis India Limited

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board of Directors at its meeting held on 20 <sup>th</sup> January, 2017, approved re-appointment of Mr. V. Shankar as Managing Director of the Company for a further term of 5 years with effect from 13 <sup>th</sup> March, 2017, subject to the retirement age for Managing Directors applicable to the Company. This re-appointment is subject to approval of shareholders at the next Annual General Meeting of the Company.
2.	Date of appointment/ cessation (as applicable) Term of appointment	Re-appointed with effect from 13 <sup>th</sup> March, 2017 5 years, subject to the retirement age for Managing Directors applicable to the Company.
3.	Brief profile (in case of appointment)	Mr. V. Shankar joined Rallis India Limited (Rallis) on 1st December, 2005 as Chief Operating Officer and was appointed as Executive Director with effect from 13th March, 2007 and subsequently as Managing Director from 15th January, 2009.  Prior to joining Rallis, he had worked with Tata Chemicals Ltd. as Chief Operating Officer, Phosphates Business, before which, he was with Hindustan Lever Ltd. from 1986 to 2004. He served in various capacities in the Unilever Group of Companies and was responsible for the Seeds business and later Fertilisers Business.  Mr. Shankar is a Chartered Accountant, Cost Accountant, Company Secretary and a Law Graduate.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. V. Shankar is not related with any of the Directors of the Company.