



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

25th October, 2016

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, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir,

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

As informed by Tata Sons Limited, Promoters of our Holding Company, vide letter dated 24th October, 2016, we would like to inform that at their Board Meeting held on 24th October, 2016, Mr. Cyrus P. Mistry has been replaced as the Chairman of Tata Sons Limited (TSL) with immediate effect.

Mr. Ratan N. Tata shall be the Interim Chairman of TSL until a new Chairman is appointed in accordance with the procedure prescribed in the Companies Act, 2013 and the Articles of Association of TSL.

This information is being given under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
RALLIS INDIA LIMITED

(P. S. MEHERHOMJI)