



RALLIS INDIA LIMITED

2nd Floor, Sharda Traces, Plot No.65, Sector 11, CBD Belapur, Navi Mumbai 400 614
Tel:91 22 6776 1775 Fax:91 22 6776 1775 email:pmehermomji@rallis.co.in
Corporate Identity No. L36992MH1948PLC014083

Mrs P S Meherhomji
Company Secretary

24th April, 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, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir,

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

We wish to inform you that pursuant to Section 139 of the Companies Act, 2013 and Rules made thereunder, it is mandatory for the Company to rotate the current Statutory Auditors on completion of the maximum term permitted under the said Section.

Accordingly, on the recommendation of the Audit Committee, the Board at its meeting held today i.e. 24th April, 2017, has recommended the appointment of BSR & Co., LLP, Chartered Accountants (Firm Registration No. 101248W/W – 100022) as Statutory Auditors of the Company, subject to the approval of the shareholders at the forthcoming Annual General Meeting of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure.

Thanking you,

Yours faithfully,
RALLIS INDIA LIMITED

(P. S. MEHERHOMJI)

Encl.: a/a



RALLIS

Appointment of Statutory Auditor

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	Appointment of Statutory Auditor on completion of term of current Auditors, pursuant to the provisions of Section 139 of the Companies Act, 2013.
2.	Date of appointment/cessation (as applicable) & term of appointment	<p>The Board, on the recommendation of the Audit Committee, has at its meeting held today i.e. 24th April, 2017, recommended the appointment of BSR & Co., LLP, Chartered Accountants (Firm Registration No. 101248W/W – 100022) as the statutory auditors of the Company.</p> <p>BSR & Co., LLP will hold the office for a period of 5 (five) consecutive years from the conclusion of the 69th Annual General Meeting of the Company scheduled to be held in the year 2017 till the conclusion of the 74th Annual General Meeting to be held in the year 2022, subject to the approval of shareholders of the Company.</p>
3.	Brief profile (in case of appointment)	A leading Firm of Auditors, with a large client base spanning Indian businesses, multinationals and listed companies in India across sectors.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable