



## 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 yash.sheth@rallis.co.in

**Yash Sheth**  
Company Secretary

1<sup>st</sup> April, 2019

The General Manager  
Corporate Relationship Dept.  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Fax No. 2272 2039/ 2272 2041  
Scrip Code: 500355

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  
Fax No. 2659 8237/ 2659 8238  
Symbol: RALLIS

Dear Sir,

**Sub: Submission of information under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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In supersession of our earlier letter dated 1<sup>st</sup> March, 2019 and in compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of Key Managerial Personnel (KMP's) of the Company who have been authorized for the purpose of determining materiality of an event or information and for the purpose of making appropriate disclosures to the Stock Exchange, which are as under:

Sr. No.	Name and designation of the authorized Key Managerial Personnel	Contact Details
1.	Mr. Sanjiv Lal Managing Director & CEO	Email ID: <a href="mailto:sanjiv.lal@rallis.co.in">sanjiv.lal@rallis.co.in</a>
2.	Mr. Ashish Mehta Chief Financial Officer	Email ID: <a href="mailto:ashishmehta@rallis.co.in">ashishmehta@rallis.co.in</a>
3.	Mr. Yash Sheth Company Secretary	Email ID: <a href="mailto:yash.sheth@rallis.co.in">yash.sheth@rallis.co.in</a>

Contact number for the above purpose is +91 22 6776 1657

This is for your information and records.

Thanking you,

Yours faithfully,  
RALLIS INDIA LIMITED

  
YASH SHETH  
COMPANY SECRETARY