



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

22nd July, 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: Intimation of Appointment of Directors under Regulation 30 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform you, that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the Board of Directors of the Company, at its meeting held today, has appointed Dr. C. V. Natraj and Mrs. Padmini Khare Kaicker as Independent, Non-Executive Directors on the Board of the Company.

The details required under Regulation 30 of the Listing Regulations 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



Annexure

Appointment of Dr. C. V. Natraj and Mrs. Padmini Khare Kaicker as Independent, Non-Executive Directors on the Board 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;	Dr. C. V. Natraj and Mrs. Padmini Khare Kaicker have been appointed as Independent, Non- Executive Directors on the Board of the Company.
2.	Date of appointment/ cessation (as applicable) Term of appointment	22 nd July, 2016 Five years with effect from 22 nd July, 2016 to hold office upto 21 st July, 2021.
3.	Brief profile (in case of appointment)	As per Annexure I
4.	Disclosure of relationships between directors (in case of appointment of a director).	Dr. C. V. Natraj and Mrs. Padmini Khare Kaicker are not related to any Director of the Company.



Annexure I

Brief Profile of Dr. C.V. Natraj

Dr. C. V. Natraj holds a Ph.D. degree in Chemistry from the Indian Institute of Science, Bangalore and has more than 30 years of experience in research. He also has post doctoral research experience in Biochemistry from the University of Michigan, Ann Arbor. He headed the Research function as Director on the Board of Hindustan Lever Ltd. and later went on to lead the Corporate Research function for Unilever as Senior Vice President. He is currently serving on the Science and Engineering Research Board of the Department of Science and Technology. He is also the Technical Advisor to the Indian Institute of Science.

Brief Profile of Mrs. Padmini Khare Kaicker

Mrs. Padmini Khare Kaicker is the Managing Partner of B. K. Khare & Co., one of the leading and respected Indian Accounting Firms, serving the profession for almost five decades. She joined the accountancy profession in 1990 after completing her B. Sc. in Mathematics. She is also a Certified Public Accountant (USA) and a Diploma holder in Business Finance from the Institute of Chartered Financial Analysts of India. She has over 24 years of experience serving large and mid-sized clients in several sectors in areas of Audit, Taxation, Corporate Finance, Corporate Advisory, Risk Management, Corporate Governance, M&A and restructuring initiatives.