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BASF India Limited, Mumbai - 400 051, India

8th August 2024

The Market Operations Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001.

Name of the Company : BASF India Limited
Security Code No. : 500042

Dear Sir/Madam,

Sub: Intimation of appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as the Statutory Auditors of the Company

This has reference to our letter dated May 14, 2024, intimating the decision of the Board of Directors of the Company, to recommend to the Shareholders for approval at the Annual General Meeting, the appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants, (Firm Regn. No. 117366W/W-100018) as Statutory Auditors of the Company for the first term of 5 (five) consecutive years, effective 7th August 2024.

We now wish to inform you that the Shareholders of the Company at its 80th Annual General Meeting held on 7th August 2024 have approved the appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants, as Statutory Auditors of the Company for the first term of 5 (five) consecutive years i.e., to hold office from the conclusion of the 80th Annual General Meeting held on 7th August 2024 till the conclusion of 85th Annual General Meeting of the Company to be held in the year 2029.

Details with respect to the appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants, as Statutory Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations are annexed herewith.

We request you to kindly take note of the same.

Thanking You,

Yours faithfully,

For BASF India Ltd

Manohar Kamath
Director – Legal, General Counsel (India)
& Company Secretary

Pankaj Bahl
Senior Manager – Legal & Secretarial

Registered Office
BASF India Limited
The Capital, 'A' Wing, 1204-C, 12th Floor,
Plot No. C-70, 'G' Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051, India

Tel +91 22 6278 5600

CIN - L33112MH1943FLC003972

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Details with respect to the appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants, as Statutory Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations

Appointment of Statutory Auditors

Sr. No.	Particulars	Details
1.	Name of the Company	BASF India Limited
2.	Name of the Auditor	M/s Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Regn. No. 117366W/W-100018)
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants, (Firm Regn. No. 117366W/W-100018) as Statutory Auditors of the Company.
4.	Effective date of appointment	From the conclusion of the 80 th Annual General Meeting of the Company held on 7th August 2024 till the conclusion of 85 th Annual General Meeting of the Company to be held in the year 2029.
5.	Brief Profile	Deloitte Haskins & Sells was constituted in 1997 and was converted to a Limited Liability Partnership, Deloitte Haskins & Sells LLP ("DHS LLP" or "Firm"), in November 2013. DHS LLP is registered with the Institute of Chartered Accountants of India (Registration No. 117366W/W- 100018). The Firm has around 2700 professionals and staff. DHS LLP has offices in Mumbai, Pune, Hyderabad, Goa, Chennai, Kolkata, Kochi, Bengaluru, Coimbatore, Gurugram, Ahmedabad and Bhubaneswar. The registered office of the Firm is One International Center, Tower 3, 32nd Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai - 400013, Maharashtra, India.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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