

September 20, 2024

To
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Mumbai - 400 001
Scrip: 506390

To
The National Stock Exchange of India Limited
Listing Department, Exchange Plaza,
5th floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Scrip: HEUBACHIND

Sub.: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Schedule III of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time, We would like to inform you that, based on the recommendations of Nomination and Remuneration Committee, the Board of Directors of the Company at its Meeting held on September 20, 2024, inter alia has considered and approved the appointment of Ms. Ashwini Natekar (ICSI Membership No: A65744) as the Interim Company Secretary & Compliance Officer of the Company w.e.f. September 20, 2024, pursuant to Regulation 6 of the SEBI (listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time.

The detailed information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is attached herewith as Annexure A.

The meeting of the Board of Directors commenced at 10:30 a.m. and concluded at 11:15 a.m.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For Heubach Colorants India Limited

Jugal Sahu
Executive Director
and Chief Financial Officer
DIN: 02629782

Annexure A

The detailed information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023.

Appointment of Ms. Ashwini Natekar as Interim Company Secretary and Compliance Officer

Sr.no.	Particulars	Details
1	Reason for Change viz. Appointment, resignation removal. death or otherwise	Ms. Ashwini Natekar (ACS: A65744), has been appointed as the Interim Company Secretary & Compliance Officer of the Company with effect from September 20, 2024.
2	Date of appointment	September 20, 2024
3	Brief Profile	Ms. Ashwini Natekar, an Associate Member of the Institute of Company Secretaries of India (ACS 65744), has over four years of experience in secretarial compliances of listed entities. She holds a bachelor's degree in commerce and meets the statutory qualifications required for the role of Company Secretary. She has been serving as the Assistant Company Secretary in the Company for the past 2 years.
4	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Ashwini Natekar is not related to any Director of the Company

For Heubach Colorants India Limited

Jugal Sahu
Executive Director
and Chief Financial Officer
DIN: 02629782