

HEUBACH COLORANTS INDIA LIMITED
[formerly Clariant Chemicals (India) Limited]

Registered Office:
Rupa Renaissance, B Wing, 25th Floor
D-33, MIDC Road, TTC Industrial Area
Juinagar, Navi Mumbai – 400705. India
CIN: L24110MH1956PLC010806
www.heubach.com



June 24, 2024

To
BSE Limited
Corporate Relationship Department
1ST Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Mumbai - 400 001
Scrip: 506390
E-mail: corp.relations@bseindia.com

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
E-mail: cmlist@nse.co.in

Subject: Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Resignation of Company Secretary of the Company.

Respected Sir/Ma'am,

In accordance with Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Ms. Ameer Joshi, Company Secretary & Nodal Officer (Key Managerial Personnel) of the Company, has submitted her resignation vide letter dated June 24, 2024, to pursue an alternate career opportunity outside the Organization.

Ms. Ameer Joshi will be relieved from her duties with effect from the close of business hours on June 30, 2024.

A copy of her resignation letter and details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of schedule III (Part A) are as given hereunder and additional details required under details required under the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as an annexure to this intimation.

Kindly take the above information on the record and acknowledge the receipt.

For **Heubach Colorants India Limited**

Ameer Joshi
Company Secretary
Encl: As above

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of schedule III (Part A) are as given hereunder and additional details required under details required under the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1.	Reasons for change	Resignation of Ms. Ameer Joshi from the position of Company Secretary & Nodal Officer (Key Managerial Personnel) of the Company vide letter dated June 24, 2024, effective close of business hours on June 30, 2024, to pursue an alternate career opportunity outside the Organization.
2.	Date of Appointment/Cessation and terms of appointment	Date of Cessation: Close of business hours on June 30, 2024.
3.	Disclosure of relationship between Directors	Nil
4.	Shareholding if any in the Company	Nil

Resignation Letter

June 24, 2024

To,
The Board of Directors
Heubach Colorants India Limited
Rupa Renaissance, B Wing, 25th Floor,
D-33, MIDC Road, TTC Industrial Area,
Juinagar, Navi Mumbai 400 705 India

Sub.: Resignation from the position of Company Secretary & Nodal Officer (Key Managerial Personnel) of the Company

Dear All,

I, Ms. Ameer Joshi (ACS 22502), hereby tender my resignation from the position of Company Secretary & Nodal Officer (Key Managerial Personnel) of the Company to pursue other opportunities outside the Organization.

Kindly relieve me from the services of the Company and statutory position, as on the close of business hours on June 30, 2024.

I sincerely express my gratitude to the management and the Board of Directors for their unstinted support and guidance extended to me during my tenure.

Thanking you,



Ameer Joshi
ACS 22502