

August 29, 2022

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| <p>To,<br/><b>The Bombay Stock Exchange Limited</b><br/>Corporate Relationship Department<br/>1<sup>st</sup> Floor, New Trading Ring,<br/>Rotunda Building<br/>P.J. Towers, Dalal Street<br/>Mumbai - 400 001</p> <p><b>Scrip Code: 506390</b></p> | <p>To,<br/><b>The National Stock Exchange of India Limited</b><br/>Listing Department, Exchange Plaza<br/>5th floor, Plot No. C/1, G Block<br/>Bandra-Kurla Complex,<br/>Bandra (East),<br/>Mumbai - 400 051</p> <p><b>Scrip: CLNINDIA</b></p> |
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**Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This intimation is given under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We wish to inform you that consequent to acquisition of the Company by SK Capital and Heubach Group, the Board of Directors of the Company, through Circular Resolution dated August 29, 2022, have granted their approval for the change of name of the Company from “*Clariant Chemicals (India) Limited*” to “*Heubach Colorants India Limited*”, and subsequent alterations in the Memorandum of Association and Articles of Association of the Company, subject to approval of Shareholders through Postal Ballot.

The notice of Postal Ballot, seeking shareholder’s approval, will be sent to all members of the Company in accordance with the provisions of Section 110 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 17 (1C) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended (hereinafter referred to as “the Regulations”).

This is for your information and record. Kindly acknowledge the receipt.

Yours faithfully,  
For **Clariant Chemicals (India) Limited**



**Ameet Joshi**  
Company Secretary

