

September 28, 2023

To <b>BSE Limited</b> Corporate Relationship Department 1ST Floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street, Mumbai - 400 001 <b>Scrip: 506390</b>	To <b>The National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, 5th floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 <b>Scrip: HEUBACHIND</b>
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**Subject: Intimation under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, please find enclosed in Annexure A, the details of the change in the Directorship of the Company consequent to the Scrutinizers' Report dated September 27, 2023 containing the consolidated results of Remote eVoting and the eVoting during the AGM issued by Mr. Bhadresh Shah, Practicing Company Secretary.

Yours faithfully,

For **Heubach Colorants India Limited**

**Amee Joshi**

Company Secretary

Encl: As above

**Annexure A**

<b>Name of Director</b>	Mr. Ravi Kapoor
<b>Type</b>	Chairman and Non-Executive Director
<b>Reason for Change</b>	Retirement by rotation at 66 <sup>th</sup> Annual General Meeting of the Company dated September 26, 2023 due to non-receipt of requisite majority as per the Scrutinizer's Report dated September 27, 2023.
<b>Date of Cessation</b>	September 26, 2023