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BASF India Limited, Mumbai - 400 051, India

February 8, 2019

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: Update – Appointment of Independent Woman Director

We refer to our earlier letter dated 23rd January, 2019, wherein the Stock Exchanges were informed about changes in Board of Directors including appointment of Mrs. Shyamala Gopinath as Independent Woman Director of the Company.

We request you to kindly note that Mrs. Shyamala Gopinath has been appointed as Independent Woman Director for a term of 5 years effective 23rd January, 2019 instead of 1st April, 2019 as mentioned earlier.

Request you to kindly take note of the above and acknowledge receipt of the same.

Thanking You,

Yours faithfully,
For BASF India Limited

Pradeep Chandan
Director – Legal, General Counsel (South Asia)
& Company Secretary

Pankaj Bahl
Manager- Company Secretarial

cc: The Assistant Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No.C/1, G Block
Bandra – Kurla Complex
Bandra (East), Mumbai – 400 051

Registered Office
BASF India Limited
The Capital
'A' Wing, 1204-C, 12th Floor,
Plot No. C - 70, 'G' Block,
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