

CIN: L24110MH1956PLC10806

January 1, 2020

To, The Bombay Stock Exchange Limited Corporate Relationship Department 1 st 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, 5 th floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip: CLNINDIA E-mail: cmlist@nse.co.in
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Sub.: Information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We wish to inform you that Mr. Sanjay Ghadge (DIN 08455742), Director Finance & Chief Financial Officer of the Company has, vide his letter dated December 31, 2019, tendered his resignation from the post of Chief Financial Officer of the Company effective from January 1, 2020. He will act as a Non-Executive Director of the Company effective from January 1, 2020.

The disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is as follows:

Sr. No.	Basis	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation - Transfer to leadership role within Clariant Group globally.
2.	Date of appointment / cessation (as applicable) & term of appointment	Effective from January 1, 2020
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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

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

Amee Joshi
Company Secretary