

February 2, 2024

To
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 506390

Sub: Clarification Regarding Discrepancies in Filings by Company on September 28, 2023.

Dear Sir,

This is with reference to the email received from the exchange on February 2, 2023 at 6:40 PM stating discrepancies in filings made by the Company on September 28, 2023 with respect to certain discrepancies in our filings made on September 28, 2023, pertaining to the cessation of Mr. Ravi Kapoor, Chairman of the Company.

The issue raised is specifically related to the additional details required under the SEBI Circular dated July 13, 2023, for the Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 – details that were not informed within the stipulated 24 hours.

We would like to clarify that the information in question was received by the Company subsequent to the receipt of the Scrutinizer's Report dated September 27, 2023. The report reached us at 10:57 P.M., and we ensured that the necessary details were promptly communicated to the exchange within the mandated 24-hour timeframe, specifically at 10:07 A.M. on September 28, 2023.

Kindly note that the details provided align with the guidelines outlined in the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Should you require any further information or clarification, kindly let us know. We are committed to addressing any concerns promptly and ensuring compliance with regulatory requirements.

For Heubach Colorants India Limited

Amee Joshi
Company Secretary