

September 4, 2023

To BSE Limited Corporate Relationship Department 1ST Floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street, Mumbai - 400 001 Scrip: 506390	To The National Stock Exchange of India Limited Listing Department, Exchange Plaza, 5th floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip: HEUBACHIND
--	--

Subject: Appointment of Senior Managerial Personnel - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (“SEBI Listing Regulations”), we hereby inform you that Mr. Rohan Athalye is appointed as the VP HR, AMEA region with effect from September 4, 2023. He will be part of the Senior Management team of the Company.

The additional details required under the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and Exchange Circular List/Comp/14/2018-19 dated June 20, 2018, are enclosed herewith as Annexure.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Heubach Colorants India Limited**

Amees Joshi
Company Secretary
Encl: As above

Annexure

Sr. No.	Particulars	Details
1.	Reasons for change	Appointment of Mr. Rohan Athalye as the VP HR, AMEA region.
2	Date of Appointment	September 4, 2023
3	Affirmation as per List/Comp/14/2018-19 dated June 20, 2018	NA
4	Relationship Inter-se Directors/Key Managerial Personnel/Senior Management	Mr. Rohan Athalye is not related to any of the Directors/Key Managerial Personnel/Senior Management of the Company.
5	No. of shares held in the Company	NIL
6	Brief profile	Mr. Rohan Athalye has professional experience of more than 15 years and holds an MBA Degree in HR from Welingkar Institute of Management along with BE in IT. He joins us from CMS Info Systems, where he was responsible for end-to-end HR strategy and execution for the Corporate HR function. Prior to this, he worked for Solara, Ecolab and Larsen & Toubro in a variety of HR roles.

For **Heubach Colorants India Limited**

Ameesh Joshi
Company Secretary