

HEUBACH COLORANTS INDIA LIMITED
[formerly Clariant Chemicals (India) Limited]

Registered Office:
Rupa Renaissance, B Wing, 25th Floor
D-33, MIDC Road, TTC Industrial Area
Juinagar, Navi Mumbai – 400705. India
CIN: L24110MH1956PLC010806
www.heubach.com



October 17, 2023

To
BSE Limited
Corporate Relationship Department
1ST 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,
5th floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Scrip: HEUBACHIND
E-mail: cmlist@nse.co.in

Subject: Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Ma'am,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we wish to inform you that the Board of Directors of the Company today i.e. October 17, 2023, approved the appointment of Mr. Ravi Kapoor as the Non-Executive Director, subject to approval of the shareholders by way of an Ordinary Resolution through Postal Ballot and all other applicable statutory approvals, as may be necessary, with effect from the date of approval of the Shareholders.

The notice of Postal Ballot will be sent to all the shareholders, for their approval, in accordance with the provisions of Section 110 of the Companies Act, 2013 read with Rules framed thereunder and the applicable provisions of Regulation 17 (1C) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended).

Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure Regulation) Regulations, 2015 read with Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure.

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

For **Heubach Colorants India Limited**

Ameesh Joshi
Company Secretary
Encl: As above

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. read with Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby submit following details for **Appointment of Director**:

S.N	Particulars	Details
1.	Name	Mr. Ravi Kapoor
2.	Type	Non- Executive Director
3.	No. of Equity Shares held	Nil
4.	Reason for Change viz appointment, resignation, removal, death or otherwise	Appointment
5.	Date of Appointment/ Cessation (as applicable) Term of appointment	With effect from the date of approval of shareholders through Postal Ballot.
6.	Brief Profile (in case of appointment of Director)	Mr. Ravi Kapoor is an Alumnus of University of Mumbai. He is associated with the specialty chemical business for 27 years and has a rich experience in setting up and running the pigment business.
7.	Disclosure of Relationship between Directors (in case of appointment of Director)	N.A.
8.	Directorship held in other Listed Companies	NIL
9.	Particular of Committee Chairman Chairmanship/Membership held in other Listed Companies	NIL