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BASF India Limited, Mumbai - 400 051, India

August 6, 2021

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: Changes in Directorships – Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors of BASF India Limited at their meeting held today i.e. Friday, 6th August 2021, took note / approved the following changes in the Directorships: -

- 1) Resignation of Mr. Dirk Bremm as a Non-Executive Director of the Company, effective 5th August 2021.
- 2) Appointment of Dr. Carola Richter as the Non-Executive Director, to fill the casual vacancy caused by the resignation of Mr. Dirk Bremm, effective 6th August 2021.

Profile of Dr. Carola Richter

Dr. Carola Richter is the President – South & East Asia, ASEAN & Australia, New Zealand. She has received her PhD in Physics from Heidelberg University, Germany. She joined BASF SE, Germany in 2003 and has been with BASF for more than 17 years. She has handled various Regional & Global leadership responsibilities in Hong Kong and Germany. Her leadership experience cuts across multiple operating divisions like Coatings, Performance Chemicals and functions like Business Management Acrylics & Superabsorbents, Global Business Management Hygiene, Global Marketing Technology & Supply Chain – Dispersions & Pigments, Economic Evaluations.

- 3) Appointment of Mr. Narendranath J. Baliga, Chief Financial Officer of the Company as Alternate Director to Dr. Carola Richter, effective 6th August 2021. Earlier, he was an Alternate Director to Mr. Dirk Bremm.

Profile of Mr. Narendranath J. Baliga

Mr. Narendranath J. Baliga is a Chartered Accountant and a graduate in Business Management. He joined BASF in 1994 and during his 27 years tenure with the Company, he has managed regional and global responsibilities in India, Singapore, China & Germany in the areas of Finance, Controlling, Supply Chain and Process & Enterprise Architecture. Mr. Narendranath J. Baliga is the Chief Financial Officer of the Company since January 1, 2015 and is also Vice President – Global Business Services.

Registered Office
BASF India Limited
The Capital, 'A' Wing, 1204-C, 12th Floor,
Plot No. C-70, 'G' Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051, India

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CIN - L33112MH1943FLC003972

www.basf.com/in



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Please note that none of the Directors of the Company are in any way related to each other. None of the above mentioned Directors of the Company are debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Please treat the above information as disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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