

June 28, 2024

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 - Intimation of Resignation of Managing Director of the Company.

Respected Sir/Ma'am,

In accordance with Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Bharath Sesha (DIN 01983066), Managing Director of the Company, has submitted his resignation vide letter dated June 28, 2024, to pursue other opportunities outside the Organization.

The Nomination and Remuneration Committee and the Board formally accepted his resignation during its meeting held today and Mr. Bharath Sesha will be relieved from his service as a Director and Managing Director of the Company with effect from the close of business hours on August 31, 2024. The Board placed on record its sincere appreciation for the contribution to the growth of the Company under his leadership.

A copy of his resignation letter and details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of schedule III (Part A) are as given hereunder and additional details required under 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, are enclosed herewith as an annexure to this intimation.

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

For **Heubach Colorants India Limited**

Ameesh Joshi
Company Secretary
Encl: As above

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Schedule III (Part A) are as given hereunder and additional details required under 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.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Bharath Sesha (DIN 01983066), Managing Director of the Company, has submitted his resignation vide letter dated June 28, 2024, to pursue other opportunities outside the Organization.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Resignation with effect from close of business hours on August 31, 2024.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

June 28,2024

To,
The Board Of Directors
Heubach Colorants India Ltd

Dear Members Of The Board

I hereby resign from my position as Managing Director of Heubach Colorants India Ltd. to pursue other opportunities outside the company. It has been an eventful journey over the last two-plus years, and I am grateful for each of your unique contributions, support, and guidance.

I look forward to a smooth transition process, and request that August 31st, 2024 be considered as my last date of employment.

Once again, I thank you for your collaboration and support.



Bharath R Sessa