

February 25, 2022

<p>To, <b>The Bombay Stock Exchange Limited</b> Corporate Relationship Department 1<sup>st</sup> Floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street, Mumbai - 400 001 Scrip: <b>506390</b></p>	<p>To, <b>The National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza 5<sup>th</sup> floor, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 Scrip: <b>CLNINDIA</b></p>
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**Sub.: Disclosure of material information under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

We wish to inform you that Mr. Ashish Agarwal, Interim Chief Financial Officer of the Company has, vide his letter dated February 25, 2022, tendered his resignation from the post of Interim Chief Financial Officer of the Company to be effective from closing working hours of April 20, 2022.

The disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is as follows:

Sr. No.	Basis	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation – Mr. Ashish Agarwal resigned due to advancement of his career.
2.	Date of cessation	Closing working hours of April 20, 2022
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	NA

We request you to take the above on record and acknowledge the receipt.

Yours faithfully,

For **Clariant Chemicals (India) Limited**



**Ameet Joshi**  
Company Secretary

