

June 17, 2020

<p>To, Bombay Stock Exchange Limited Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street, Mumbai - 400 001 Scrip: 506390</p> <p><u>E-mail: corp.relations@bseindia.com</u></p>	<p>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: CLNINDIA</p> <p><u>E-mail: cmlist@nse.co.in</u></p>
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Sub.: Outcome of Board Meeting – June 17, 2020

Dear Sir,

We wish to inform you that the Board of Directors of the Company had at their meeting held on June 17, 2020, inter alia, approved the following;

- 1) Audited Financial Results for the Quarter and year ended March 31, 2020 along with Statement of Abstract of Balance Sheet, Cash Flow Statement& Auditor's Report thereon;
- 2) Recommended the payment of Final Dividend on Equity Shares @ Rs. 11/- per share i.e., 110% of the Paidup Equity Share Capital of the Company for the year ended March 31, 2020, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company. The Final Dividend, if approved at the ensuing Annual General Meeting, shall be paid on or after August 17, 2020; and
- 3) Approval of Closure of Register of Members and Share Transfer Books of the Company from August 7, 2020 to August 13, 2020 (Both Days Inclusive) for the purpose of 63rd Annual General Meeting of the Company which is scheduled to be held on Thursday, August 13, 2020 at 04:00 p.m. through Video Conference(VC)/ Other Audio Visual Means (OAVM);
- 4) Appointment of Mr. Ashish Agarwal, Head Taxation, as the Interim Chief Financial Officer of the Company with effect from June 17, 2020;

Pursuant to the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we hereby submit the following details of change in Key Managerial Personnel of the Company due to Appointment:

Name of KMP	Mr. Ashish Agarwal
Type	Interim Chief Financial Officer
Date of Birth	01/02/1979
Qualification	Chartered Accountant, B.Com

No. of Equity Shares held	NIL
Expertise in Specific Functional area	Specialization in Taxation, Merger & Acquisitions, Audit & Compliance, Financial Planning & Analysis, Risk Assessment and Strategic Planning.
Directorship held in other Listed Companies	NIL
Particulars of Committee Chairmanship/Membership held in other Listed Companies	NIL
Relationship with other Directors inter-se	None

The Board meeting commenced at 2.30 p.m. and concluded at 8.45 p.m.

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

Thanking you,
Yours faithfully,
For **Clariant Chemicals (India) Limited**

Ameo Joshi
Company Secretary