

February 25, 2022

<p>To, The 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>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>
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Sub.: Disclosure of material information under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the provisions of the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the Listing Regulations"), we wish to inform you that the Company has received a proposal to appoint Mr. Bharath. R. Sesa as the Managing Director of the Company.

The said proposal is subject to the review and approval of the Nomination & Remuneration Committee, the Board and the Shareholders of the Company and is also subject to the approvals and / or compliance of any law, for the time being in force and applicable to the Company.

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

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


Amee Joshi
Company Secretary