

December 31, 2021

To, <b>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 <b>Scrip: 506390</b>  E-mail: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>	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 <b>Scrip: CLNINDIA</b>  E-mail: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a>
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**Sub.: Resignation of Mr. Adnan Ahmad – Vice-Chairman & Managing Director**

Dear Sir,

With reference to the communication dated November 11, 2021, we wish to apprise you that Mr. Adnan Ahmad has resigned from the position of Vice-Chairman & Managing Director of the Company, vide his resignation letter dated November 11, 2021, effective from January 1, 2022.

The said resignation has been taken on record by the Board and the Nomination & Remuneration Committee at their meeting held on November 11, 2021.

Further, pursuant to the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby submit the following details of Change in Directorate of the Company due to resignation:

1.	Name of the Director	Mr. Adnan Ahmad (DIN: 00046742)
2.	Category	Vice-Chairman & Managing Director
3.	Reason for resignation	Consequent to his retirement, he has resigned effective from January 1, 2022.
4.	Effective date	January 1, 2022

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

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

  
**Anee Joshi**  
Company Secretary