

**February 12, 2021**

<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 <b>Scrip Code: 506390</b></p>	<p>To, <b>The National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza 5th floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 <b>Scrip: CLNINDIA</b></p>
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**Sub.: Outcome of Board Meeting – February 12, 2021**

Dear Sir,

We wish to inform you that the Board of Directors of the Company have at their meeting held on February 12, 2021, inter alia, approved the following:

1. Un-Audited Financial Results for the 3<sup>rd</sup> Quarter and Nine months ended December 31, 2020;
2. Payment of 2<sup>nd</sup> Interim Dividend on Equity Shares @ ₹ 50/- per share i.e., 500 % of the Paid up Equity Share Capital of the Company for the Financial year 2020-21. The said Interim Dividend shall be paid on or after February 23, 2021;
3. Fixed February 22, 2021 as the Record Date for the purpose of payment of 2<sup>nd</sup> Interim Dividend;
4. Re-appointment of Mr. Kewal Handa and Mr. Sunirmal Talukdar, Independent Directors, for the second term of five consecutive years, subject to approval of the members via Special Resolution through Postal Ballot;
5. Appointment of J R Ahuja & Co., Company Secretaries, as the Secretarial Auditor of the Company for the Financial year ending on March 31, 2021. Brief profile of Mr. Jagdish Ahuja is as below:

<b>Name of the PCS</b>	<b>Mr. Jagdish Ratanlal Ahuja</b>
Name of the Audit Firm	J. R. Ahuja & Co.
ICSI Certificate of Practice (CoP) No.	10563
ICSI Membership No.	9079
Date of Appointment	February 12, 2021
Scope of work	Secretarial Audit, various annual certifications under the Listing Regulations and other matters incidental or connected therewith.
Appointed for Financial year	2020-21
Secretarial Auditor for previous Financial year	Same as above

CLARIANT CHEMICALS (INDIA) LTD.

Reliable Tech Park  
Thane-Belapur Road, Airoli  
Navi Mumbai 400 708  
Maharashtra, India  
Phone +91 (22) 7125 1000  
CIN NO. L24110MH1956PLC010806



The Board meeting commenced at 1:30 p.m. and concluded at 5:30 p.m.

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

Thanking you,

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

**Amee Joshi**  
Company Secretary

Encl.: As above