



We create chemistry

BASF India Limited, Mumbai - 400 051, India

May 9, 2022

The Market Operations Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001.

Name of the Company : **BASF INDIA LIMITED**
Security Code No. : **500042**

Dear Sir/Madam,

Sub.: Re-appointment of M/s Price Waterhouse Chartered Accountants LLP, Chartered Accountants as the Statutory Auditors of the Company

We wish to inform you that the Board of Directors of the Company at their meeting held today i.e., 9th May 2022 have re-appointed M/s Price Waterhouse Chartered Accountants LLP, Chartered Accountants (Firm Registration No.: 012754N/N500016) as Statutory Auditors of the Company for the second term of five years from the conclusion of the 78th Annual General Meeting of the Company to be held on 3rd August 2022 till the conclusion of the Annual General Meeting of the Company to be held in the year 2027, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company to be held on 3rd August 2022.

Brief profile of M/s Price Waterhouse Chartered Accountants LLP is as follows: -

Price Waterhouse Chartered Accountants LLP, (the "Firm") having a Firm Registration No. 012754N/ N500016, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Firm was established in the year 1991 and was converted into a limited liability partnership in the year 2014. The registered office of the Firm is at Sucheta Bhawan, 11A Vishnu Digambar Marg, New Delhi - 110 002 and has ten branch offices in various cities in India. The Firm is primarily engaged in providing auditing and other assurance services to its clients and is a member firm of Price Waterhouse & Affiliates, a network of firms registered with the Institute of Chartered Accountants of India having Network Registration No. NRN/E/14. Price Waterhouse & Affiliates is a network of eleven separate, distinct and independent Indian chartered accountant firms, each of which is registered with the Institute of Chartered Accountants of India.

We request you to kindly take note of the above.

Thanking You,

Yours faithfully,
For BASF India Limited

Manohar Kamath
Director – Legal, General Counsel (India)
& Company Secretary

Pankaj Bahl
Manager- Company Secretarial

cc: The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (East), Mumbai – 400 051.

Registered Office
BASF India Limited
The Capital, 'A' Wing, 1204-C, 12th Floor,
Plot No. C-70, 'G' Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051, India

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CIN - L33112MH1943FLC003972

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