

February 13, 2019

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| <p>BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street, Mumbai - 400 001 Scrip: 506390 E-mail: corp.relations@bseindia.com</p> | <p>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 E-mail: cmlist@nse.co.in</p> |
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Sub.: Scrip Code: 506390 / CLNINDIA – Appointment of Director

Dear Sir,

In continuation to our communication dated February 12, 2019 where we announced that the Board of the Company, inter alia, approved the appointment of Mr. Thomas Wenger as an Additional Non-Executive Director, w.e.f. closing working hours of February 12, 2019, we wish to further inform you about brief profile of Mr. Thomas Wenger.

Mr. Thomas Wenger is currently having a leadership role of Finance Head - Asia, within the Clariant Group. He has equivalent status awarded by Faculty of Economics with a **Degree of Masters in Arts**, confirmed by University of Basel (2004).

Also, he has done Executive MBA from Washington University in St. Louis and completed **Clariant Advanced Management Programme** in 2014 at London Business School.

Kindly take the same on your record and acknowledge the receipt.

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



Ameet Joshi
Company Secretary

