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BASF India Limited, Mumbai - 400 051, India

June 6, 2019

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: Changes in Directorships**

We wish to inform you that the Board of Directors of BASF India Limited at their meeting held today i.e. Thursday, 6<sup>th</sup> June, 2019, approved/took note of the following changes in the Directorships:

- 1) Resignation of Mr. Raimar Jahn as a Director of the Company with effect from 20<sup>th</sup> July, 2019.
- 2) Appointment of Mr. Dirk Bremm as a Director of the Company with effect from 21<sup>st</sup> July, 2019, in place of Mr. Raimar Jahn.

Profile of Mr. Dirk Bremm:

Mr. Dirk Bremm is 46 years old. He studied Business Administration at the Leipzig Graduate School of Management, Leipzig, Germany. Mr. Bremm joined BASF SE, Germany as Staff to a Division Head in 2000. Thereafter, in 2002, he became the Head of Plastics & Polyurethane Division, BASF South Africa (Pty.) Ltd. He was appointed as Group Leader Sales, Polyamide & Intermediates Europe, BASF SE in 2004. From 2007-2011, Mr. Bremm operated as Vice President, Business Management Coatings Solutions, Mexico. In 2012, he served as Senior Vice President, Construction Chemicals Retail Europe, BASF Construction Chemicals, Mannheim, Germany and from 2013-2016, he was the Senior Vice President, Construction Chemicals Americas, BASF Corporation. Since 2017, Mr. Bremm is the President, BASF Coatings GmbH, Münster, Germany.

- 3) Re-appointment of Mr. Narendranath J. Baliga as an Alternate Director and being in the whole-time employment deemed as a Whole-time Director of the Company for a period of five years with effect from 1<sup>st</sup> January, 2020 to 31<sup>st</sup> December, 2024 and related terms of appointment including remuneration.

Brief Profile of Mr. Narendranath J. Baliga:

Mr. Baliga is 51 years old and has graduated in Business Management from Mysore University and thereafter qualified as a Chartered Accountant from the Institute of Chartered Accountants of India. He joined the Company in April 1994 and initially worked as Manager, Accounts & Logistics in Mangalore. In October 2001, he was delegated to Singapore as Manager Asia Pacific, Regional Controlling and was later promoted as Senior Manager Asia Pacific. In April 2007, Mr. Baliga moved to BASF (China) Co. Ltd. as Director, Finance & Accounting, Greater China. In January 2011, he was delegated to BASF SE, Germany as Director, Global Supply Chain & Process Innovation and in July 2013, as Director - Global Process & Enterprise Architecture. Mr. Baliga has valuable experience of over 25 years in the area of Finance, Accounting & Controlling. Mr. Baliga is the Chief Financial Officer of the Company since 1<sup>st</sup> January, 2015.

**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

[www.basf.com/in](http://www.basf.com/in)



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Please note that none of the abovementioned Directors of the Company are in any way related to any other Director of the Company or debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Please treat the above information as disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to kindly take note of the above and acknowledge receipt of the same.

Thanking You,

Yours faithfully,  
For BASF India Limited

A handwritten signature in black ink, appearing to read "Pradeep Chandan".

Pradeep Chandan  
Director – Legal, General Counsel (South Asia)  
& Company Secretary

A handwritten signature in black ink, appearing to read "Pankaj Bahl".

Pankaj Bahl  
Manager- Company Secretarial

cc: The Assistant Manager – Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No.C/1, G Block  
Bandra – Kurla Complex  
Bandra (East), Mumbai – 400 051