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BASF India Limited, Mumbai - 400 051, India

May 10, 2023

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 Mrs. Shyamala Gopinath (DIN: 02362921) as Independent Director of the Company

We wish to inform you that the Board of Directors of the Company at their meeting held on 10th May 2023 has approved the re-appointment of Mrs. Shyamala Gopinath (DIN: 02362921) as an Independent Director of the Company for a second term of 5 years effective 23rd January 2024, subject to the approval of the shareholders of the Company at the forthcoming 79th Annual General Meeting of the Company to be held on 4th August, 2023.

Brief Profile of Mrs. Shyamala Gopinath

Mrs. Shyamala Gopinath (DIN: 02362921), presently 73 years of age is an Independent Director of the Company since 23rd January 2019. She is also the Chairperson of Company's Audit Committee and Member of Company's Stakeholders Relationship Committee, Nomination & Remuneration Committee and Risk Management Committee.

As ex-Deputy Governor of the Reserve Bank of India which position, she held for nearly seven years and as an ex-member of the RBI's Board of Directors, she guided and influenced national policies in diverse areas of financial sector regulation and supervision, the development and regulation of financial markets, capital account management, management of government borrowings, foreign exchange reserves management and payment and settlement systems. During 2001 to 2003, she was on deputation with the International Monetary Fund (IMF) and worked as Senior Financial Services expert in the then Monetary and Exchange Affairs Department, IMF. She served as Chairperson Advisory Board on Bank, Commercial and Financial Frauds and Chairperson of the Corporate Bonds and Securitization Advisory Committee of Securities & Exchange Board of India. She is an Independent Director on few other companies including not for profit entities. She is the Chairperson of the Board of Governors of Indian Institute of Management, Raipur.

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

Tel +91 22 6278 5600

CIN - L33112MH1943FLC003972

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Mrs. Shyamala Gopinath (DIN: 02362921) satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Further, Mrs. Shyamala Gopinath (DIN: 02362921) is not debarred from holding the office of Director by virtue of any order of the Securities & Exchange Board of India or any other such Authority and is not related to any other Director of the Company.

Thanking You,

Yours faithfully,
For BASF India Limited

A handwritten signature in black ink, appearing to read "Manohar Kamath".

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

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

Pankaj Bahl
Manager- Company Secretarial

Encl: a.a.

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

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