

June 17, 2020

<p>To, Bombay Stock Exchange Limited Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street, Mumbai - 400 001 Scrip: 506390</p> <p>E-mail: corp.relations@bseindia.com</p>	<p>To, 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</p> <p>E-mail: cmlist@nse.co.in</p>
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Sub.: Intimation regarding appointment of Statutory Auditors of the Company

Dear Sir,

This has reference to our letter dated evenly about the intimation received from Price Waterhouse Chartered Accountants LLP to resign as Statutory Auditors of the Company post issuance of their Limited Review Report (LRR) for the quarter ending June 30, 2020, for the reasons stated in their communication.

We wish to inform that the Board of Directors of the Company, on the recommendation of the Audit Committee, have today approved the appointment of M/s. MSKA & Associates, Chartered Accountants (ICAI Firm Registration No. 105047W), as Statutory Auditors of the Company in the casual vacancy to be caused by the aforesaid resignation. The said appointment will be placed for shareholder's approval at the ensuing Annual General Meeting.

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

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

Amees Joshi
Company Secretary