

Clariant Chemicals (India) Limited

Registered Office:  
Kolshet Road  
P.O. Sandoz Baug  
Thane - 400 607  
Tel.: +91-22-2531 5474/2531 5412  
Fax: +91-22-2531 5303  
www.clariant.in



**BSE Code: CLARICHEM**

August 31, 2011

The Bombay Stock Exchange Limited,  
Corporate Services Department,  
14<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
**MUMBAI - 400 001.**

Fax No. 2272 3121/ 2272 2061

**Sub: Resignation of Director**

Dear Sirs,

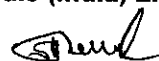
We would like to inform you that Mr. H. Meier has resigned from the Directorship of the Company with effect from today, that is, August 31, 2011.

Consequently the following is the updated list of the Directors of the Company.

Sr. No.	NAME of Director	DIN	PAN
1.	Mr. R A. Shah Chairman (Non Executive Independent)	00009851	ABIPS1839C
2	Mr. Peter M. Palm Vice-Chairman & Managing Director	02857378	BFBPP8802A
3	Mr. Bansi S. Mehta (Non Executive Independent)	00035019	AADPM4552A
4	Diwan Arun Nanda (Non Executive Independent)	00034744	AARPN5405D
5	Dr. Henri Schloemer (Non Executive)	02848180	Not Applicable
6	Mr. Alfred Muench (Non Executive)	03092351	Not Applicable

Company's PAN : AAACC5602P

Yours faithfully,  
For Clariant Chemicals (India) Limited

  
Satish P. Bhattu  
Asst. Company Secretary