

**BSE Code: CLARICHEM**

October 8, 2013

The Bombay Stock Exchange Limited,
Corporate Services Department,
14th Floor, P.J. Towers, Dalal Street,
MUMBAI - 400 001.**Fax No. 2272 3121/ 2272 2061****Sub: Board of Directors**

Dear Sirs,

We would like to inform that consequent upon the resignation of Dr. H. Schloemer from the Directorship of the Company, with effect from October 1, 2013 following is the updated list of the Directors of the Company for your information and records.

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|----|--------------------------------|---|
| 1. | Mr. R.A. Shah | Chairman (Non Executive Independent) |
| 2. | Dr. Deepak Parikh | Vice-Chairman & Managing Director |
| 3. | Mr.B.L.Gaggar | Executive Director Finance & Company Secretary |
| 4. | Mr. Y.H. Malegam | Non Executive Independent |
| 5. | Dr. (Mrs.) Indu Shahani | Non Executive Independent |
| 6. | Mr. Alfred Muench | Non Executive |
| 7. | Mr. Philipp Hammel | Non Executive |

Yours faithfully,
For Clariant Chemicals (India) Limited

Satish P. Bhattu
Asst. Company Secretary

