

July 16, 2013

**BSE Code: CLARICHEM**

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: Board of Directors**

Dear Sirs,

We would like to inform that consequent upon the resignations of Mr. B.S. Mehta and Diwan A. Nanda from the Directorships of the Company, with effect from July 16, 2013 and the appointments of Mr. Y. Malegam, Dr. (Mrs.) Indu Shahani and Mr. B.L. Gaggar as the new Directors of the Company, following is the updated list of the Directors of the Company for your information and records.

Sr. No.	Name of Director
1.	Mr. R A. Shah Chairman (Non Executive Independent)
2	Dr. Deepak Parikh Vice-Chairman & Managing Director
3	Mr. Y. Malegam (Non Executive Independent)
4	Dr. (Mrs.) Indu Shahani (Non Executive Independent)
5	Dr. Henri Schloemer (Non Executive)
6	Mr. Alfred Muench (Non Executive)
7	Mr. Philipp Hammel (Non-Executive)
8	Mr. B.L. Gaggar Executive Director Finance & Company Secretary

**For Clariant Chemicals (India) Limited**


Dr. Deepak Parikh  
Vice-Chairman  
& Managing Director