

BSE Code: CLARICHEM

September 29, 2014

The Bombay Stock Exchange Limited,
 Corporate Relationship Department,
 1st Floor, New Trading Ring, Rotunda Building
 P.J. Towers, Dalal Street,
MUMBAI - 400 001.
 corp.relations@bseindia.com

Sub: Board of Directors

Dear Sirs,

We would like to inform that consequent upon the relinquishment of Directorship of the Company by **Mr. R.A. Shah**, with effect from September 30, 2014 following is the updated list of the Directors of the Company for your information and records.

1.	Dr. Deepak Parikh	Vice-Chairman & Managing Director
2.	Mr.B.L.Gaggar	Executive Director Finance & Company Secretary
3.	Mr. Y.H. Malegam	Non Executive Independent
4.	Dr. (Mrs.) Indu Shahani	Non Executive Independent
5.	Mr. Alfred Muench	Non Executive
6.	Mr. Karl Holger Dierssen	Non Executive
7.	Mr. Viktor Bernhardt	Non Executive

Yours faithfully,
 For Clariant Chemicals (India) Limited


Satish P. Bhattu
 Asst. Company Secretary