

January 31, 2017

<p>The Bombay Stock Exchange Limited Corporate Relationship Department, 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building P.J. Towers, Dalal Street, MUMBAI - 400 001</p> <p>Scrip: 506390</p>	<p>The National Stock Exchange of India Limited Listing Department, Exchange Plaza, 5th floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051</p> <p>Scrip: CLNINDIA</p>
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**Sub.: Change in Directorate**

Dear Sir / Madam,

Further to our letter dated January 28, 2017 about Change in Directorate, we would like to submit the following details of Mr. Adnan Ahmad, who was appointed as Executive Director of the Company effective from April 3, 2017;

Brief Profile	<p>Adnan joins Clariant from BP as Regional Supply Chain Director Lubricants, Europe and Africa. He started his career with ICI India Ltd as Plant Manager Emulsions Explosives in 1985. He was appointed as General Manager, Supply Chain &amp; IT, within ICI India Ltd in 2000 prior to joining Castrol India Ltd as Supply Chain Director in February 2004. In January 2008 Adnan joined BP as Regional Supply Chain Director Asia Pacific, Lubricants, prior to moving into his current role in April 2010.</p> <p>Adnan holds a degree in Chemical Engineering from Queen's University.</p>
Relationship with other Directors <i>inter se</i>	None

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

Thanking you,  
For Clariant Chemicals (India) Limited

  
Aneel Joshi  
Company Secretary