



We create chemistry

BASF India Limited, Mumbai - 400 072, India

November 14, 2017

The Market Operations Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001.

Name of the Company : BASF INDIA LIMITED
Security Code No. : 500042

Dear Sir/Madam,

Sub: Outcome of the Board Meeting of BASF India Ltd held on November 14, 2017

We wish to inform you that the Board of Directors of the Company at their meeting held today i.e. November 14, 2017, approved the following: -

- A) Re-appointment of Dr. Raman Ramachandran as the Chairman & Managing Director of the Company for a period of one year from 1st April, 2018 to 31st March, 2019 and related terms of appointment, subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting.

The brief profile of Dr. Raman Ramachandran is as under:

Dr. Raman Ramachandran has completed his Bachelors' and Masters' degree in Science (Agriculture) from Tamilnadu Agricultural University, Coimbatore and Indian Agricultural Research Institute, New Delhi, respectively. Dr. Raman Ramachandran holds a doctorate degree from the University of Adelaide, Australia. Dr. Raman Ramachandran joined BASF in August, 2000. In September 2013, Dr. Raman was appointed as the Chairman & Managing Director of the Company from 1st October 2013 to 31st March 2018.

Dr. Raman Ramachandran is not related to any other Director of the Company.

- B) Shifting of the Registered Office of the Company from Plot No. 37, Chandivali Farm Road, Chandivali, Andheri (East), Mumbai-400072 to "The Capital", 1204-C, 12th floor, Bandra Kurla Complex, Bandra (East), Mumbai-400051 with effect from 1st December, 2017.

Please treat the above information as disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,
For BASF India Limited

Pradeep Chandan
Director – Legal, General Counsel
& Company Secretary

Pankaj Bahl
Manager- Company Secretarial

cc: The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No.C/1, G Block
Bandra – Kurla Complex
Bandra (East), Mumbai – 400 051.

Registered Office

BASF India Limited
Plot No 37, Chandivali Farm Road,
Chandivali, Andheri (East),
Mumbai - 400 072, India.

Tel +91 22 2858 0200

Fax +91 22 2858 0299

CIN - L33112MH1943FLC003972

www.india.basf.com