

February 12, 2019

<p><b>BSE Limited</b> Corporate Relationship Department 1<sup>st</sup> Floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street, Mumbai - 400 001 Scrip: 506390 E-mail: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></p>	<p><b>The National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, 5<sup>th</sup> floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip: CLNINDIA E-mail: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></p>
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**Sub.: Scrip Code: 506390 Change in Directorate**

Dear Sir,

We wish to inform you that the Board of Directors of the Company have at their meeting held on February 12, 2019, inter alia, accepted/approved the following:

1. Resignation of Mr. Mario Brocchi from the Directorship of the Company w.e.f. closing working hours of February 12, 2019;
2. Appointment of Mr. Thomas Wenger as an Additional Non-Executive Director of the Company, w.e.f. closing working hours of February 12, 2019.

Kindly take the same on your record and acknowledge the receipt.

Yours faithfully,  
For **Clariant Chemicals (India) Limited**

  
  
**Anjee Joshi**  
**Company Secretary**