

May 16, 2019

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

Dear Sir,

Pursuant to the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we hereby submit the following details of change in Directorate of the Company due to resignation:

1.	Name of the Director	Mr. Karl Holger Dierssen (DIN: 06739356)
2.	Category	Non-Executive Director
3.	Reason for resignation	Consequent to resignation from the leadership role of Clariant group
4.	Effective date	Closing working hour of May 31, 2019

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

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


Amee Joshi
Company Secretary

