

January 28, 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,

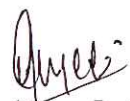
Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on 28 January, 2017, subject to Shareholder and regulatory approvals as applicable, have considered and approved the appointment of Mr. Adnan Ahmad as Executive Director of the Company effective April 3, 2017.

The Board further approved the appointment of Mr. Adnan Ahmad as Vice-Chairman and Managing Director effective from June 1, 2017.

Dr. Deepak Parikh, who is moving into a leadership role as Region Head of North America within the Clariant Group, will relinquish his role as Vice-Chairman & Managing Director and also cease to be a Director of the Company effective from June 1, 2017.

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

Thanking you,  
 For Clariant Chemicals (India) Limited



Aneer Joshi  
 Company Secretary