

August 8, 2019

<p>To, The 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.: Outcome of Board Meeting held on August 8, 2019

Dear Sir,

We wish to inform you that the Board of Directors of the Company, at their meeting held on August 8, 2019, inter alia, approved and taken on record the following;

1. The Un-Audited Financial Results along with the Limited Review Report for the 1st quarter ended June 30, 2019.
2. Appointment of Mr. Sanjay Ghadge as a Director Finance & Chief Financial Officer of the Company for a period of 3 years from August 8, 2019 to August 7, 2022 subject to approval of the shareholders by way of a Special Resolution through Postal Ballot and all other applicable statutory approvals. The notice of Postal Ballot will be sent to all the shareholders, for their approval, in accordance with the provisions of Section 110 of the Companies Act, 2013 read with rules made thereunder.
3. 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 Appointment:

Name of Director	Mr. Sanjay Ghadge (DIN: 08455742)
Type	Director Finance & Chief Financial Officer
Date of Birth	July 08, 1968
Qualification	Mr. Sanjay Ghadge is a Master Black Belt and holds degree of Master's of Commerce and Diploma in Business Administration and Diploma in Export and Import.
No. of Equity Shares held	NIL
Expertise in Specific Functional area	Specialization in Finance, Taxation, Treasury and Costing functions.
Directorship held in other Listed Companies	NIL




Particulars of Committee Chairmanship/Membership held in other Listed Companies	NIL
Relationship with other Directors inter-se	None

The Board meeting commenced at 1:00 p.m. and concluded at 3:40 p.m.

Yours faithfully,

For **Clariant Chemicals (India) Limited**



Ance Joshi
Company Secretary

Encl.: As above