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BASF India Limited, Mumbai - 400 079, India

13th August 2025

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: Intimation of appointment of M/s. HSPN & Associates LLP, Practicing Company Secretaries as the Secretarial Auditors of the Company

This has reference to our letter dated May 14, 2025, intimating the decision of the Board of Directors of the Company, to recommend to the Shareholders for approval at the Annual General Meeting, the appointment of M/s. HSPN & Associates LLP, Practicing Company Secretaries, Firm Regn. No. AAZ-8456 as Secretarial Auditors of the Company for the first term of 5 (five) consecutive years, effective 12th August 2025.

We now wish to inform you that the Shareholders of the Company at its 81st Annual General Meeting held on 12th August 2025 have approved the appointment of M/s. HSPN & Associates LLP, Practicing Company Secretaries, as Secretarial Auditors of the Company for the first term of 5 (five) consecutive years i.e., to hold office from the conclusion of the 81st Annual General Meeting held on 12th August 2025 till the conclusion of 86th Annual General Meeting of the Company to be held in the year 2030.

Details with respect to the appointment of M/s. HSPN & Associates LLP, Practicing Company Secretaries, as Secretarial Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations are annexed herewith.

We request you to kindly take note of the same.

Thanking You,

Yours faithfully,

For BASF India Ltd

Manohar Kamath
Director – Legal, General Counsel (India)
& Company Secretary

Pankaj Bahl
Senior Manager – Legal & Secretarial

Registered Office
BASF India Limited
Unit No.10A, 10B & 10C (part),
10th Floor, Godrej One,
Pirojsha Nagar, Eastern Express Highway,
Vikhroli (East), Mumbai - 400 079, India

Tel +91 22 6834 7000

CIN - L33112MH1943FLC003972

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Details with respect to the appointment of M/s. HSPN & Associates LLP, Practicing Company Secretaries, as Secretarial Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations

Appointment of Secretarial Auditors

Sr. No.	Particulars	Details
1.	Name of the Company	BASF India Limited
2.	Name of the Auditor	M/s. HSPN & Associates LLP, Practicing Company Secretaries, Firm Regn. No. AAZ-8456
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. HSPN & Associates LLP, Practicing Company Secretaries, Firm Regn. No. AAZ-8456 as Secretarial Auditors of the Company.
4.	Effective date of appointment	From the conclusion of the 81 st Annual General Meeting of the Company held on 12th August 2025 till the conclusion of 86 th Annual General Meeting of the Company to be held in the year 2030.
5.	Brief Profile	HSPN & ASSOCIATES LLP. ("HSA") formerly known as H. Shetye Associates is a firm of Company Secretaries established in the year 1989 and led by Mr. Hemant S. Shetye. The firm has a wide and extensive corporate experience of over 26 years. HSPN & ASSOCIATES LLP. is a corporate law service firm with special expertise in corporate laws.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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