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BASF India Limited, Mumbai - 400 079, India

May 14, 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 Secretarial Auditor and Cost Auditor of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), this is to inform you that the Board of Directors of the Company, at their meeting held today, i.e. on Wednesday, 14th May 2025, *inter alia*, considered and approved as follows:

- 1) Appointment of M/s. HSPN & Associates LLP, Practising Company Secretaries, as Secretarial Auditor of the Company, for a term of five consecutive years commencing from FY 2025-26 up to FY 2029-30, subject to approval of the shareholders at the ensuing Annual General Meeting.
- 2) Appointment of R. NANABHOY & CO, Cost Accountants, as the Cost Auditor of the Company for FY 2025-2026.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexures A and B.

We request you to kindly take note of the same.

Thanking You,

Yours faithfully,
For BASF India Limited

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

Pankaj Bahl
Senior Manager- Legal & Secretarial

cc: The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No.C/1, G Block
Bandra – Kurla Complex
Bandra (East), Mumbai – 400 051.

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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Annexure A

Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Appointment of Auditor:

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment	Appointment of HSPN & ASSOCIATES LLP (Firm Regn. No. LLPIN: AAZ-8456) as the Secretarial Auditor
2.	Date of appointment & term of appointment/reappointment;	The Board of Directors of the Company at its meeting held today, i.e. Wednesday, 14th May 2025, considered and approved the appointment of HSPN & ASSOCIATES LLP Practising Company Secretaries, as the Secretarial Auditor of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment)	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.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable.

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Annexure B

Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Appointment of Auditor:

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment	Appointment of R. NANABHOY & CO, Cost Accountants, as the Cost Auditors of the Company for the financial year 2025-26.
2.	Date of appointment & term of appointment/reappointment;	The Board of Directors of the Company at its meeting held today, i.e. Wednesday, 14th May 2025, considered and approved the appointment of R. NANABHOY & CO, Cost Accountants, as the Cost Auditor of the Company as the Cost Auditor of the Company for FY 2025-2026.
3.	Brief profile (in case of appointment)	R. Nanabhoy & Co., firm of Cost Accountants, established in 1948 by Late Shri. R. Nanabhoy, is engaged in offering wider spectrum of services in the areas of Cost and Management Accounting.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable.

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