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BASF India Limited, Mumbai - 400 079, India

BSE Limited
P.J. Towers,
Dalal Street, Mumbai 400 001.

14th November 2025

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra –(East).
Mumbai400051.

Name of the Company : **BASF INDIA LTD**
Security Code No : **500042**

Dear Sir/Madam,

Re: Intimation of changes in the Board of Directors of the Company

We wish to inform you that the Board of Directors of the Company at their Meeting held on 14th November 2025 have taken note of the resignation of Mr. Marcelo R. Lu (DIN: 10462274) as the Non-Executive and Non-Independent Director of the Company, with effect from the close of business hours on 30th November 2025, as he has decided to pursue his career outside BASF. The letter of resignation received from Mr. Marcelo R. Lu (DIN: 10462274) is enclosed herewith.

Further, based on the recommendation of Nomination and Remuneration Committee and subject to the approval of the shareholders of the Company, the Board of Directors of the Company has approved the appointment of Mr. Andrew Postlethwaite (DIN: 03532678) as the Non-Executive and Non-Independent Director of the Company, effective 1st December 2025.

The information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is enclosed herewith.

Please treat the above information as intimation under Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,

For BASF India Limited

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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Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Particulars	Description
1	Reasons for change	<ul style="list-style-type: none">Resignation of Mr. Marcelo R. Lu (DIN: 10462274) as the Non-Executive and Non-Independent Director of the Company, with effect from the close of business hours on 30th November 2025Appointment of Mr. Andrew George Postlethwaite (DIN: 03532678) as Non-Executive and Non-Independent Director of the Company with effect from 1st December 2025.
2	Date of resignation / appointment	<ul style="list-style-type: none">Resignation of Mr. Marcelo R. Lu, effective from close of business hours on 30th November 2025.Appointment of Mr. Andrew George Postlethwaite (DIN: 03532678) effective from 1st December 2025.
3	Brief Profile	Mr. Andrew Postlethwaite, aged 61 years has graduated from the University of New England, Australia with a Masters in Business Administration. He joined BASF New Zealand Limited as a Marketing Trainee in 1986 and then in 1993 worked as Industry Manager in Paper Chemicals business. He took up assignments in Sales & Material Management and Regional Information Systems of BASF South East Asia Pte. Ltd., Singapore in 1997 and 2000 before being appointed as Director, Life Science & Functional Polymers, Corporate Strategy, BASF (Malaysia) Sdn. Bhd. In 2005, Mr. Andrew was part of Fine Chemicals for BASF (China) Company Ltd. In 2008, Mr. Andrew Postlethwaite became Vice President, Nutrition & Health, Asia Pacific, BASF East Asia Regional Headquarters Ltd., Hong Kong. In 2011, Mr. Andrew was appointed as the Senior Vice President, Performance Materials, Asia Pacific. Later in 2017, he was appointed as a Director on the Board of BASF South East Asia Pte. Ltd, Singapore and in 2025, he has now been appointed as its Managing Director. Mr. Andrew Postlethwaite does not hold any shares in the Company.
4	Disclosure of relationships between directors	Mr. Andrew George Postlethwaite (DIN: 03532678) is not related to any Director of the Company.
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Andrew George Postlethwaite (DIN: 03532678) is not debarred from holding the office of Director by virtue of any order of the Securities & Exchange Board of India or any other Authority.

Registered Office
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Tel +91 22 6834 7000

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7th November 2025

The Board of Directors

BASF India Limited

Unit Nos. 10A, 10B, 10C (Part),

10th Floor, Godrej One, Pirojsha Nagar,

Eastern Express Highway, Vikhroli (East),

Mumbai 400 079

Dear Sirs,

Re: Resignation as a Non-Executive Director of BASF India Limited, effective 30th November 2025

As I have decided to pursue my career outside BASF, I hereby resign as the Director of BASF India Limited, with effect from the close of business hours of 30th November 2025.

I would like to take this opportunity to thank my colleagues on the Board for their co-operation and support extended to me during my tenure as the Director of the Company.



Marcelo R. Lu

DIN: 1046227