We create chemistry

BASF India Limited, Mumbai - 400 051, India

February 09, 2022

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: Changes in Board of Directors of the Company

We wish to inform you that as Mr. Pradeep Chandan would be superannuating from the services of the Company, he has resigned as an Alternate Director & Whole- time Director of the Company, effective close of business hours of 28th February 2022. The same has been taken on record by the Board of Directors of the Company at its Meeting held today i.e., 9th February 2022.

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

Request you to kindly take note of the above and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For BASF India Limited

KRISHNAMOHAN NARAYAN
Digitally signed by KRISHNAMOHAN NARAYAN
Date: 2022.02.09 13:46:41 +05'30'

Narayan Krishnamohan
Managing Director

PANKAJ RAJKUMAR BAHL
Digitally signed by PANKAJ RAJKUMAR BAHL
Date: 2022.02.09 13:45:29 +05'30'

Pankaj Bahl
Manager- Company Secretarial

cc: The Assistant Manager – Listing
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
The Capital, 'A' Wing, 1204-C, 12th Floor,
Plot No. C-70, 'G' Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051, India

Tel +91 22 6278 5600

CIN - L33112MH1943FLC003972

www.basf.com/in