CLARIANT CHEMICALS (INDIA) LTD.

Registered Office:
Reliable Tech Park
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India
Tel.: +91-22-71251000
www.clariant.in
CIN: L24110MH1956PLC010806

CLARIANT

November 5, 2015

The National Stock Exchange of India Limited,
Listing Department, Exchange Plaza, 5th floor,
Plot No.C/1, G Block, Bandra-Kurla Complex,
Bandra (East),
MUMBAI - 400 051

E-mail: cmlist@nse.co.in

Sub.: Scrip Code: CLNINDIA Change in Directorate

Dear Sir,

We wish to inform you that the Board of Directors of the Company had at their meeting held on November 5, 2015, inter alia, approved the following:

1. Appointment of Mr. Kewal Handa as a Chairman and Independent Non-Executive Director of the Company, w.e.f. November 5, 2015 to fill in the casual vacancy caused by resignation of Mr. Bharat Patel.

2. Appointment of Mr. Sunirmal Talukdar as an Independent Non-Executive Director of the Company, w.e.f. November 5, 2015 to fill in the casual vacancy caused by resignation of Mr. Y. H. Malegam.

Kindly take the same on your record and acknowledge the receipt.

Yours faithfully,
For Clariant Chemicals (India) Limited

Amee Joshi
Company Secretary

Clariant International Ltd