

October 19, 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: cmclist@nse.co.in

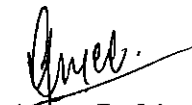
Sub.: Scrip Code: CLNINDIA Change in Directorate

Dear Sir / Madam,

This is to inform you that Mr. Y. H. Malegam, Independent Director has tendered his resignation from the Directorship of the Company vide his letter dated October 15, 2015, which was received by the Company on October 19, 2015. The resignation is effective from October 15, 2015.

Kindly take the above information on your record and acknowledge the receipt.

Yours faithfully,
For Clariant Chemicals (India) Limited



Amee Joshi
Company Secretary