

NSE Code:CLNINDIA

October 8, 2013

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.

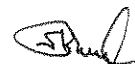
Sub: Board of Directors

Dear Sirs,

We would like to inform that consequent upon the resignation of Dr. H. Schloemer from the Directorship of the Company, with effect from October 1, 2013 following is the updated list of the Directors of the Company for your information and records.

1.	Mr. R.A. Shah	Chairman (Non Executive Independent)
2.	Dr. Deepak Parikh	Vice-Chairman & Managing Director
3.	Mr.B.L.Gaggar	Executive Director Finance & Company Secretary
4.	Mr. Y.H. Malegam	Non Executive Independent
5.	Dr. (Mrs.) Indu Shahani	Non Executive Independent
6.	Mr. Alfred Muench	Non Executive
7.	Mr. Philipp Hammel	Non Executive

Yours faithfully,
For Clariant Chemicals (India) Limited



Satish P. Bhattu
Asst. Company Secretary