CLARIANT CHEMICALS (INDIA) LTD.

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Phone +91 (22) 7125 1000
CIN NO. L24110MH1956PLC010806

CLARIANT

February 18, 2020

Ref. No.: Clarification CLNINDIA

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

Sub.: Reply to your mail seeking clarification regarding appointment of Secretarial Auditor

Dear Sir / Madam,

We refer to your mail dated February 18, 2020, seeking clarification upon the announcement made by the Company for appointment of Secretarial Auditor.

In this regard, we would like to make the following submissions:

1. Pursuant to Section 204 of the Companies Act, 2013 and Regulation 24A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") the Board has appointed Mr. Jagdish Ratanlal Ahuja, Practicing Company Secretary (PCS), as the Secretarial Auditor of the Company at its meeting held on February 14, 2020;
2. The provisions of aforementioned statutory enactments do not mandate the disclosure of appointment of Secretarial Auditor to the Stock Exchanges;
3. Despite, considering minute materiality and the appointment forming part of discussions at the meeting, the same has been disclosed along with other Outcomes of the Board meeting;
4. On request of NSE, brief profile of Mr. Jagdish Ratanlal Ahuja is as below:

Name of the PCS	**Mr. Jagdish Ratanlal Ahuja**
Name of the Audit Firm	J. R. Ahuja & Co.
ICSI Certificate of Practice (CoP) No.	10563
ICSI Membership No.	9079
Date of Appointment	February 14, 2020
Scope of work	Secretarial Audit, various annual certifications under the Listing Regulations and other matters incidental or connected therewith.
Appointed for Financial year	2019-20
Secretarial Auditor for previous Financial year	Same as above

You are requested to kindly take on record the above submissions.

Kindly let us know in case you need any further information and/or clarification.

Thanking You,

For **Clariant Chemicals (India) Limited**

Amee Joshi
Company Secretary

CLARIANT CHEMICALS (INDIA) LTD.

Clariant International Ltd