

October 29, 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code – 506390

National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block - G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol - HEUBACHIND

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Intimation regarding resignation of Mr. Kewal Handa (DIN: 00056826) as a Non-Executive and Independent Director of the Company

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 (hereinafter to be referred as “SEBI Circulars”), this is to inform that Mr. Kewal Handa (DIN: 00056826) has tendered his resignation as a Non-Executive and Independent Director of the Company effective close of business hours on October 28, 2025.

The relevant details as required under Regulation 30 read with Schedule III – Para A of Part A of the SEBI Listing Regulations, 2015, read with the SEBI Circulars are given in **Annexure A**.

The Resignation Letter received from Mr. Kewal Handa is enclosed as **Annexure B**.

This intimation is also being uploaded on the Company’s website at www.heubach.com

Kindly take the same on record.

Thanking You,
Yours Faithfully,
For HEUBACH COLORANTS INDIA LIMITED

ADWAIT JOSHI
COMPANY SECRETARY



Annexure A

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, removal, death or otherwise	Resignation tendered effective close of business hours on October 28, 2025 by Mr. Kewal Handa (DIN: 00056826) as a Non-Executive and Independent Director of the Company
2.	Date of appointment / re-appointment / Cessation (as applicable) & Term of appointment/re-appointment	Cessation due to resignation tendered effective close of business hours on October 28, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated 20 th June, 2018	Not Applicable
6.	Letter of resignation along with detailed reason for resignation	Enclosed herewith as Annexure B
7.	Names of listed entities in which the resigning Independent Director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable

Annexure B

Adwait S. Joshi

From: kewal handa <kewalhk@gmail.com>
Sent: 28 October 2025 21:31
To: Rajesh B. Rathi
Cc: Mandar M. Velankar; Adwait S. Joshi
Subject: Resignation from the Board

**** External Email. Treat hyperlinks and attachments in this email with caution. ****

Dear chairman,

I hereby tender my resignation as an Independent Director of **Heubach Colorants India Limited**, close of business hours on 28 th October, 2025, due to preoccupation.

In accordance with **Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, I confirm that there is no material reason other than the one stated above for my resignation.

I take this opportunity to thank you and all my fellow Board members, the management team, and the shareholders for the trust and support extended to me during my tenure. It has been a privilege to serve the Company in this capacity.

Please acknowledge the resignation and arrange to file the necessary intimations with the stock exchanges and statutory authorities as may be applicable.

Best wishes

Kewal Handa

Sent from my iPhone