

April 22, 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: CLNINDIAChange in Key Managerial Personnel

Dear Sir / Madam,

We wish to inform you about the following change in Key Managerial Personnel, which was approved at the Board Meeting held on April 22, 2015;

- 1) Mr. B. L. Gaggar, Executive Director Finance & Company Secretary will retire from the Company w.e.f. June 30, 2015. He has expressed his desire to be relinquished from his role of Company Secretary and Compliance Officer on conclusion of 58th Annual General Meeting scheduled on April 22, 2015;
- 2) Ms. Amee Joshi, Assistant Company Secretary is appointed as Company Secretary and Compliance Officer w.e.f. April 25, 2015;
- 3) Mr. Rajasubramanian N is appointed as Chief Financial Officer of the Company w.e.f. July 1, 2015;

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

Yours faithfully,
For Clariant Chemicals (India) Limited


Bankatlal Gaggar
Executive Director Finance & Company Secretary