

Date: December 17, 2024

To

The General Manager

Capital Market (Listing)

National Stock Exchange of India Limited

Address: Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051, Maharashtra, India

Subject: Reply to the clarification sought by your good office vide email dated December 13, 2024, in relation to Financials Results submitted by the company for the quarter and half year ended on September 30, 2024:

Dear Sir/Madam,

Sr. No.	Clarification Sought/Resubmissions	Management Reply
1.	Financial results not signed by authorized signatory/ies	<p>As per Regulation 33(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; <u>“The financial results submitted to the stock exchange shall be signed by the Chairperson or Managing Director, or a Whole-Time Director or in the absence of all of them; it shall be signed by any other director of the listed entity who is duly authorized by the board of directors to sign the financial results.”</u></p> <p>Further pursuant to Rule 2 (k) of Companies (Specification of Definition details) Rules, 2014; <u>“‘Executive Director’ means a Whole-Time Director as defined in clause (94) of Section 2 of the Act.”</u></p> <p>Considering the aforementioned factual details please be informed that, the financial results submitted by the company for the quarter and half year ended September 30, 2024, are signed by Mr. Jugal Sahu, who is an Executive Director & Chief Financial Officer of the</p>

		<p>Company and considering the aforementioned definition of executive director, he is a deemed Whole-Time Director, and additionally, he was also authorized by the Board of Directors to sign the said financial results which are submitted to the stock exchange.</p> <p>Hence, the Company is in compliance as per Regulation 33(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p> <p>Hope the aforesaid clarifies.</p>
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For and on behalf of
M/s Heubach Colorants India Limited

Ashwini Natekar
Company secretary & Compliance officer