

October 20, 2023

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 with respect to an announcement submitted to the Exchange dated October 17, 2023.

Dear Sir/Madam,

We refer to your email dated October 19, 2023 seeking clarification with respect to an announcement submitted to the Exchange dated October 17, 2023, regarding appointment of Mr. Ravi Kapoor as the Non-Executive Director.

The required clarification is reproduced below for your ready reference:

Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority.

In this regard, Heubach Colorants India Limited hereby affirms that Mr. Ravi Kapoor who is proposed to be appointed as the Non-Executive Director of the Company is not debarred from holding the office by virtue of any SEBI Order or any other authority.

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

Thanking You

Yours faithfully,

For Heubach Colorants India Limited

Amee Joshi
Company Secretary