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BASF India Limited, Mumbai - 400 051, India

May 14, 2024

The Market Operations Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001.

Name of the Company : **BASF INDIA LIMITED**
Security Code No. : **500042**

Dear Sir/Madam,

Sub: Update on Statutory Auditors & recommendation of appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants, (Firm Regn. No. 117366W/W-100018) as Statutory Auditors of the Company

The Board of Directors of the Company at their meeting held today i.e., 14th May, 2024 have taken on record the letter received from M/s Price Waterhouse Chartered Accountants LLP, Chartered Accountants expressing their intention to resign as the Statutory Auditors of the Company at the forthcoming annual general meeting of the Company, after completing the audit for the financial year ended 31st March 2024 and the limited review for the quarter ending 30th June 2024.

We wish to inform you that pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules frame thereunder and based on the recommendation of the Audit Committee of the Company, the Board of Directors of the Company at its meeting held on 14th May 2024 have recommended to the Members of the Company for their approval at the forthcoming Annual General Meeting, the appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants, (Firm Regn. No. 117366W/W-100018) as Statutory Auditors of the Company for a period of 5 (five) consecutive years i.e., to hold office from the conclusion of the 80th Annual General Meeting of the Company to be held on 7th August 2024 till the conclusion of 85th Annual General Meeting of the Company to be held in the year 2029.

M/s Deloitte Haskins & Sells LLP, Chartered Accountants have confirmed to the Board that they are eligible to be appointed as Statutory Auditors at the forthcoming Annual General Meeting for a period of 5 consecutive years and they satisfy the criteria as specified under the provisions of Section 139 and Section 141 of the Companies Act, 2013

Registered Office
BASF India Limited
The Capital, 'A' Wing, 1204-C, 12th Floor,
Plot No. C-70, 'G' Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051, India

Tel +91 22 6278 5600

CIN - L33112MH1943FLC003972

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Details with respect to the change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations are annexed herewith.

We request you to kindly take note of the same.

Thanking You,

Yours faithfully,
For BASF India Limited

Manohar Kamath
Director – Legal, General Counsel (India)
& Company Secretary

Pankaj Bahl
Manager- Company Secretarial

Encl: a.a.

cc: The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No.C/1, G Block
Bandra – Kurla Complex
Bandra (East), Mumbai – 400 051.

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Recommendation of appointment of Statutory Auditors

Sr. No.	Particulars	Details
1	Name of the Company	BASF India Limited
2	Name of the Auditor	M/s Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Regn. No. 117366W/W-100018)
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Recommendation of appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants, (Firm Regn. No. 117366W/W-100018) as Statutory Auditors of the Company.
4	Effective date of appointment	From the conclusion of the 80th Annual General Meeting of the Company to be held on 7th August 2024 till the conclusion of 85th Annual General Meeting of the Company to be held in the year 2029
5	Brief Profile	Deloitte Haskins & Sells was constituted in 1997 and was converted to a Limited Liability Partnership, Deloitte Haskins & Sells LLP ("DHS LLP" or "Firm"), in November 2013. DHS LLP is registered with the Institute of Chartered Accountants of India (Registration No. 117366W/W-100018). The Firm has around 2700 professionals and staff. DHS LLP has offices in Mumbai, Pune, Hyderabad, Goa, Chennai, Kolkata, Kochi, Bengaluru, Coimbatore, Gurugram, Ahmedabad and Bhubaneshwar. The registered office of the Firm is One International Center, Tower 3, 32nd Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai - 400013, Maharashtra, India.
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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