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BASF India Limited, Mumbai - 400 051, India

27th March, 2024

BSE Limited
P.J. Towers,
Dalal Street, Mumbai 400 001.

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra –(East).
Mumbai400051.

Name of the Company :BASF INDIA LTD
Security Code No :500042

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI Listing Regulations

We wish to inform you that the Board of Directors of the Company at its Meeting held on 27th March 2024 has approved/took note of the following changes in the Board of Directors of the Company:

1. Noting of the retirement of Mr. Pradip P. Shah (DIN: 00066242), Mr. Rajendra A. Shah (00009851) and Mr. Arun Bewoor (DIN: 00024276) as Independent Directors of the Company effective 31st March 2024.
2. Based on the recommendation of the Nomination & Remuneration Committee and subject to the approval of the Shareholders of the Company, the Board of Directors of the Company has approved the following changes to the Board: -
 - i. Mr. Pradip P. Shah (DIN: 00066242) has been appointed as Non-Executive Non-Independent Additional Director of the Company, effective 1st April 2024, liable to retire by rotation. He will also continue to act as the Non-Executive Chairman of the Company.
 - ii. Mr. Bahram Vakil (DIN: 00283980) has been appointed as an Additional Independent Director of the Company for a term of 5 consecutive years from 1st April 2024 till 31st March 2029.
 - iii. Ms. Sonia Singh (DIN: 07108778) has been appointed as an Additional Independent Director of the Company for a term of 5 consecutive years from 1st April 2024 till 31st March 2029.

The information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is enclosed herewith.

Please treat the above information as intimation under Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,

For BASF India Limited

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

Pankaj Bahl
Manager – Company Secretarial

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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Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Particulars	Description
1	Reasons for change	<ul style="list-style-type: none"> • Appointment of Mr. Pradip P. Shah (DIN: 00066242) as a Non-Executive Non-Independent Additional Director of the Company, effective 1st April 2024; • Appointment of Mr. Bahram Vakil (DIN: 00283980) as an Additional Independent Director of the Company for a term of 5 consecutive years from 1st April 2024 till 31st March 2029 • Appointment of Ms. Sonia Singh (DIN: 07108778) as an Additional Independent Director of the Company for a term of 5 consecutive years from 1st April 2024 till 31st March 2029.
2	Date of appointment	1 st April, 2024
3	Brief Profile	Mr. Pradip P. Shah is a Chartered Accountant, Management Accountant and MBA from Harvard University. He is also a Cost Accountant. He has served on several expert committees of State and Central Governments and was a Director on the Regional Board of the Reserve Bank of India. He is also on the governing boards of some NGOs and chambers of commerce.
		Mr. Bahram Vakil holds Master of Law (LLM) from Columbia University, New York, USA and is also the Member of New York State Bar. He is one of the founding partners of AZB & Partners, Indian law firm. Mr. Bahram Vakil specializes in the areas of Restructuring & Insolvency, Banking & Finance, Corporate / Mergers & Acquisitions, Energy, Infrastructure and Microfinance and has also been on several government constituted committees.
		Ms. Sonia Singh earned her Post Graduate Diploma in Business Management from Faculty of Management Studies, Delhi, India and holds a Bachelor of Arts degree (Economics). She has rich experience of over 33 years in sales and marketing, from creating new categories, channels, brands to new functions & capabilities. She has worked in Lakme Ltd and Hindustan Unilever Limited and also has overseas experience with companies like Nokia, Pepsi, Friesland Foods, Heineken as a brand consultant and marketing trainer.
4	Disclosure of relationships between directors	None of the above-mentioned Directors of the Company are in any way related to each other.
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	None of the above-mentioned Directors of the Company are debarred from holding the office of Director by virtue of any order of the Securities & Exchange Board of India or any other Authority.

Registered Office
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