

From: Girish B. Rao  
Address: 103, Shalaka, 3rd Floor  
9, Maharishi Karve Road,  
Opp. Cooperage Stadium,  
Nariman Point, Mumbai- 400 021  
Date: 9<sup>th</sup> May, 2023

To,  
The Board of Directors,  
BASF India Limited,  
The Capital, A Wing,  
1204-C, 12<sup>th</sup> Floor,  
Plot No. C-70, 'G' Block,  
Bandra Kurla Complex,  
Bandra (East) Mumbai- 400051.

**Sub: Notice pursuant to section 160 of the Companies Act, 2013 to be given by the shareholders proposing appointment of Director.**

Dear Sir,

I, the undersigned, a member of BASF India Limited, holding 1 Equity Share hereby give notice, pursuant to sub-section (1) of section 160 of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 to propose appointment of Mrs. Shyamala Gopinath as Independent Director of the Company in the forthcoming 79<sup>th</sup> Annual General Meeting to be held on 4<sup>th</sup> August, 2023.

Kindly acknowledge the same.

Thanking you,



Girish B. Rao

No. of Shares held: 1