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BASF India Limited, Mumbai - 400 051, India

November 9, 2023

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,

**Re: Intimation of changes in the Board of Directors of the Company**

We wish to inform you that the Board of Directors of the Company at their Meeting held on 9<sup>th</sup> November 2023 have taken note of the resignation of Dr. Carola Richter (DIN: 09197435) as the Non-Executive and Non-Independent Director of the Company, with effect from the close of business hours on 31<sup>st</sup> January 2024, as she has decided to pursue her career outside BASF.

Pursuant to the above, Mr. Narendranath J. Baliga (DIN: 07005484) who is an Alternate Director to Dr. Carola Richter, will cease to act as an Alternate Director, with effect from the close of business hours on 31<sup>st</sup> January 2024.

The letter(s) of resignation / cessation received from Dr. Carola Richter and Mr. Narendranath J. Baliga, respectively are enclosed herewith.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 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

**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**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
1	Reasons for change	<ul style="list-style-type: none"><li>Resignation of Dr. Carola Richter (DIN: 09197435) as Non-Executive and Non-Independent Director of the Company, with effect from close of business hours on 31<sup>st</sup> January 2024</li><li>Cessation of Alternate Directorship of Mr. Narendranath J. Baliga (DIN: 07005484), with effect from close of business hours on 31<sup>st</sup> January 2024</li></ul>
2	Date of cessation	Close of Business Hours on 31 <sup>st</sup> January 2024
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
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.	Not Applicable

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**Dr. Carola Richter**  
President  
Regional Division Asia/Pacific  
(excl. Greater China)

9<sup>th</sup> November 2023

The Board of Directors  
BASF India Limited  
The Capital, 1204-C, 12<sup>th</sup> Floor, A Wing  
Plot No. C-70, G Block,  
Bandra – Kurla Complex,  
Bandra (East), Mumbai – 400 053

Dear Sirs,

**Sub: Resignation as Non-Executive & Non-Independent Director of the Company**

As I have decided to pursue career outside BASF, I hereby tender my resignation as the Non-Executive & Non- Independent Director of BASF India Limited, with effect from the close of business hours of 31<sup>st</sup> January 2024.

I would also like to take this opportunity to thank the Board Members for their co-operation and support extended to me during my tenure as the Director of the Company.

Best Regards,

Dr. Carola Richter

DIN: 09197435

9<sup>th</sup> November 2023

The Board of Directors  
BASF India Limited  
The Capital, 1204-C, 12<sup>th</sup> Floor, A Wing  
Plot No. C-70, G Block,  
Bandra – Kurla Complex,  
Bandra (East), Mumbai – 400 053

Dear Sirs,

**Sub: Cessation as an Alternate Director of the Company**

I was appointed as an Alternate Director to Dr. Carola Richter (DIN: 09197435) by the Board of Directors of the Company, with effect from 6<sup>th</sup> August, 2021.

As Dr. Carola Richter has resigned as a Non-Executive and Non-Independent Director of BASF India Ltd, I would also cease to be her Alternate Director, with effect from close of business hours on 31<sup>st</sup> January 2024.

I request the Board to kindly take note of the same.

Thanking You,

Yours Sincerely,



Narendranath J. Baliga

DIN: 07005484