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BASF India Limited, Mumbai - 400 051, India

12<sup>th</sup> November 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,

**Re: Appointment of Mr. Narendranath J. Baliga as Whole-time Director of the Company**

We wish to inform you that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at its Meeting held on 12<sup>th</sup> November 2024 has approved the appointment of Mr. Narendranath J. Baliga (DIN: 07005484) as the Whole-time Director of the Company for the period effective from 1<sup>st</sup> January 2025 to 30<sup>th</sup> June 2027, subject to the approval of the Shareholders of the Company.

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  
Senior Manager- Legal & 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**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
1	Reasons for change	Appointment of Mr. Narendranath J. Baliga (DIN: 07005484) as the Whole-time Director of the Company for the period effective from 1 <sup>st</sup> January 2025 to 30 <sup>th</sup> June 2027.
2	Date of appointment	1 <sup>st</sup> January 2025
3	Brief Profile	<p>Mr. Narendranath J. Baliga, a Chartered Accountant and a graduate in Business Management, joined BASF in 1994. Over the past three decades, he has held various leadership positions, managing regional and global responsibilities in India, Singapore, China, and Germany in the area of Finance, Regional Controlling, Global Supply Chain, and Global Process and Enterprise Architecture.</p> <p>Since January 1, 2015, Mr. Baliga has served as the Chief Financial Officer (CFO) of the Company and holds the additional position of Vice President – Global Business Services. His functional responsibilities encompass Finance, HR, Supply Chain, EHS, Intellectual Property, Corporate Communication, Government Relations and Advocacy, Real Estate and Facility Management services.</p>
4	Disclosure of relationships between directors	Mr. Narendranath J. Baliga is not related to any other Director of the Company
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.	Mr. Narendranath J. Baliga is not debarred from holding the office of Director by virtue of any order of the Securities & Exchange Board of India or any other Authority.

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