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BASF India Limited, Mumbai - 400 051, India

July 31, 2018

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: Change in Board of Directors

We wish to inform you that the Board of Directors at their Board Meeting held today i.e. Tuesday, 31st July, 2018 at Azure Room, "The Chambers", The Taj Mahal Palace, Colaba, Mumbai- 400 001, took note of/ approved the following changes in the Directorships:

1. Dr. Andrea Frenzel has resigned as a Director of the Company with effect from 31st July, 2018.
2. Dr. Ramkumar Dhruva has been appointed as a Director of the Company with effect from 10th August, 2018 in place of Dr. Andrea Frenzel.

Brief Profile of Dr. Ramkumar Dhruva is as under:

Dr. Ramkumar Dhruva was born in India in 1968. In 1996, he earned a Ph.D. in Organic Synthesis, Photo & Electro Chemistry from Indian Institute of Technology, Madras. He was a research chemist in Polymer Dispersions Laboratory in BASF AG, Ludwigshafen, Germany when he joined BASF. In 2000, he was Product Manager of BASF India Ltd. and was appointed as All India Sales Manager for Functional Polymers in 2002. He was also appointed as Chief Executive of BASF Coatings (India) Pvt. Ltd. in 2005. In 2008, he operated as Vice President, BASF Coatings Solutions, Asia Pacific. In 2012, he served as Senior Vice President, BASF Polyurethanes, Asia Pacific and in 2013 as Senior Vice President, BASF Monomers, Asia Pacific. Currently, he is the President of Regional Division South & East Asia, ASEAN & ANZ countries.

3. Dr. Lakshmi Nadkarni has been appointed as an Alternate Director to Dr. Ramkumar Dhruva with effect from 11th August, 2018.

Brief Profile of Dr. Lakshmi Nadkarni is as under:

Dr. Lakshmi Nadkarni has more than 25 years of corporate experience in Human Resource function. Dr. Lakshmi spent five years in academia at the University of Poona while pursuing a doctoral programme in Industrial Sociology soon after completing Master's in Sociology and Social Welfare. Her corporate career began with consumer industry at Reckitt Benckiser in India followed by the responsibility for Heading - Human Resources in Sri Lanka operations. She has spent 10 years in chemical industry, first with the BASF India and later with Dow Chemicals as the HR Leader. Her last stint was with Pfizer Ltd as Director & Head Human Resources – South Asia.

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

Tel.: +91 22 6278 5600

CIN - L33112MH1943FLC003972

www.basf.com/in



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Please note that none of the Directors of the Company are in any way related to each other.

Request you to kindly take note of the above and acknowledge receipt of the same.

Thanking You,

Yours faithfully,
For BASF India Limited

A handwritten signature in black ink, appearing to read "Pradeep Chandan".

Pradeep Chandan
Director – Legal, General Counsel (South Asia)
& Company Secretary

A handwritten signature in black ink, appearing to read "Pankaj Bahl".

Pankaj Bahl
Manager- Company Secretarial

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