

April 22, 2022

<p>To, The Bombay Stock Exchange Limited Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street, Mumbai - 400 001 Scrip: 506390</p> <p>E-mail: corp.relations@bseindia.com</p>	<p>To, The National Stock Exchange of India Limited Listing Department, Exchange Plaza, 5th floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip: CLNINDIA</p> <p>E-mail: cmllist@nse.co.in</p>
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Sub.: Outcome of Board Meeting held on April 22, 2022

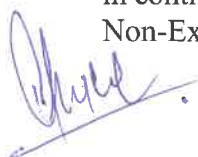
Dear Sir,

We wish to inform you that the Board of Directors of the Company, at their meeting held on April 22, 2022, inter alia, approved and taken on record the following;

1. Appointment of Mr. Bharath R. Sessa (DIN: 01983066) as the Managing Director of the Company for a period of 3 years from April 23, 2022 to April 22, 2025, subject to approval of the shareholders by way of a Special Resolution through Postal Ballot and all other applicable statutory approvals, as may be necessary;
2. Appointment of Mr. Ravi Kapoor (DIN: 01761752) as Non-Executive Director of the Company effective from April 23, 2022, liable to retire by rotation, subject to approval of the shareholders by way of an Ordinary Resolution through Postal Ballot;
3. Nomination and appointment of Mr. Ravi Kapoor as the Chairman of the Company, in place of Mr. Kewal Handa, with effect from April 23, 2022. Mr. Kewal Handa will continue to act as an Independent Director of the Company effective from April 23, 2022;
4. Appointment of Mr. Abhijit Naik (DIN: 08097208) as Whole Time Director of the Company for a period of 3 years from April 23, 2022 to April 22, 2025, subject to approval of the shareholders by way of a Special Resolution through Postal Ballot and all other applicable statutory approvals, as may be necessary;

The notice of Postal Ballot will be sent to all the shareholders, for their approval, in accordance with the provisions of Section 110 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 17 (1C) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended (hereinafter referred to as "the Regulations").

5. Consequent to the acquisition of the Company by S K Capital and Heubach Group, and change in control of the Company, Mr. Alfred Muench, Mr. Thomas Wenger and Mr. Sanjay Ghadge, Non-Executive Directors of the Company, being Clariant's representatives, have resigned




from the Directorship of the Company w.e.f. April 23, 2022. The Board placed on record its sincere appreciation to all the three Directors for the contributions made during their tenure.

Pursuant to the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we hereby submit the following details of change in Directorate of the Company due to Appointment

Name of Director	Mr. Bharath R. Sesha	Mr. Ravi Kapoor	Mr. Abhijit Naik
Type	Managing Director	Non-Executive Director	Executive Director
Date of Birth	May 18, 1972	February 7, 1961	December 18, 1962
Qualification	Engineering graduate with a management degree from the Institute for Technology and Management, Chennai. He also has a master's degree in International Management from Thunderbird School of Global Management, United States.	Graduated from the Mumbai University.	Mr. Abhijit Naik is an Engineering graduate with Global training in plant engineering and has completed 'Strategy in Execution' course from London Business School.
No. of Equity Shares held	NIL	NIL	NIL
Expertise in Specific Functional area	Mr. Bharath R. Sesha has over two decades of experience across diverse geographies and industries. He has led businesses in multiple sectors, including life sciences, industrial, and material sciences.	Mr. Ravi Kapoor has a rich experience of more than 27 years in setting up and running pigment and specialty chemical business.	Plant Engineering, Site Operations and managing Regional Operations - APAC Region.
Directorship held in other Listed Companies	NIL	NIL	NIL
Particulars of Committee Chairmanship / Membership held in other Listed Companies	NIL	NIL	NIL
Relationship with other directors inter-se	None	None	None

The Board meeting commenced at 11:00 a.m. and concluded at 11:45 a.m.

Yours faithfully,
For **Clariant Chemicals (India) Limited**


Amee Joshi
Company Secretary

