

BSE Code: CLARICHEM

February 26, 2014

The Bombay Stock Exchange Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building
P.J. Towers, Dalal Street,
MUMBAI - 400 001.
corp.relations@bseindia.com

Sub: Board of Directors

Dear Sirs,

We would like to inform about the resignation of Mr. Philipp Hammel from the Directorship of the Company, with effect from February 26, 2014 and appointment of Mr. Viktor Bernhardt in the casual vacancy caused by it. Following is the updated list of the Directors of the Company for your information and records.

1.	Mr. R.A. Shah	Chairman (Non Executive Independent)
2.	Dr. Deepak Parikh	Vice-Chairman & Managing Director
3.	Mr.B.L.Gaggar	Executive Director Finance & Company Secretary
4.	Mr. Y.H. Malegam	Non Executive Independent
5.	Dr. (Mrs.) Indu Shahani	Non Executive Independent
6.	Mr. Alfred Muench	Non Executive
7.	Mr. Karl Holger Dierssen	Non Executive
8.	Mr. Viktor Bernhardt	Non Executive

Yours faithfully,
For Clariant Chemicals (India) Limited


B.L.Gaggar
Executive Director Finance &
Company Secretary

