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BASF India Limited, Mumbai - 400 051, India

12th February, 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: Disclosure under Regulation 30 of the SEBI Listing Regulations

We wish to inform you that the Board of Directors of the Company at its Meeting held on 12th February 2024 has approved the appointment of Mr. Marcelo R. Lu (DIN: 10462274) as the Non-Executive and Non-Independent Director of the Company, effective 12th February 2024, subject to the approval of the Shareholders of the Company.

Further, the Board of Directors of the Company has also approved the appointment of Mr. Narendranath J. Baliga (DIN: 07005484) as an Alternate Director to Mr. Marcelo R. Lu, effective 12th February 2024.

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

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

Sr. No.	Particulars	Description
1	Reasons for change	<ul style="list-style-type: none">Appointment of Mr. Marcelo R. Lu (DIN: 10462274) as Non-Executive and Non-Independent Director of the Company, effective 12th February 2024.Appointment of Mr. Narendranath J. Baliga (DIN: 07005484) as an Alternate Director to Mr. Marcelo R. Lu, effective 12th February 2024.
2	Date of appointment	12 th February, 2024
3	Brief Profile	<p><u>Mr. Marcelo R. Lu</u></p> <p>Mr. Marcelo R. Lu, aged 42 years, was born in Brazil. He studied Foreign Service at the Georgetown University in Washington DC. He joined BASF as a Procurement Manager Raw Materials, BASF SE (Germany) in 2006. Thereafter in 2009, he was appointed as a Staff in Resort VIII BASF East Asia RFQ Ltd, Hong Kong. In 2011, he was appointed as Director, Business Management Polyamides & Intermediates, BASF East Asia RHQ Ltd., Hong Kong. Later in 2012, he was appointed as Vice President, Business Management Polyamides & Precursors, Asia Pacific, BASF East Asia RHQ Ltd., Hong Kong. Between 2016 and 2021, he acted as the Managing Director, BASF Canada Inc and in 2021, he was appointed as Senior Vice President, Care Chemicals North America, BASF Corporation, Florham Park, USA. He has now been appointed as President and has assumed responsibility for the Division South & East Asia, ASEAN & ANZ, BASF South-East Asia Pte. Ltd., Singapore, effective 1st February 2024.</p> <p><u>Mr. Narendranath J. Baliga</u></p> <p>Mr. Narendranath J. Baliga, aged 56 years is a Chartered Accountant and a graduate in Business Management. He joined BASF in 1994, and during his 3-decades long tenure with the Company, he has managed regional and global responsibilities in India, Singapore, China & Germany in the areas of Finance, Controlling, Supply Chain and Process & Enterprise Architecture. Mr. Narendranath J. Baliga is the Chief Financial Officer of the Company since January 1, 2015 and is also Vice President – Global Business Services.</p>
4	Disclosure of relationships between directors	Mr. Marcelo R. Lu and Mr. Narendranath J. Baliga are 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. Marcelo R. Lu and Mr. Narendranath J. Baliga are 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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