

## FLAVIAN FURTADO

Tarbhat Wadi, Sagarshet Road, Opp. Fatima Bldg. Vasai West 401207 Maharashtra

Date: 22<sup>nd</sup> March, 2024

To,  
The Board of Directors,  
BASF India Limited,  
The Capital, A Wing,  
1204-C, 12<sup>th</sup> Floor,  
Plot No. C-70, 'G' Block,  
Bandra Kurla Complex,  
Bandra (East) Mumbai- 400051.

**Sub: Notice pursuant to section 160 of the Companies Act, 2013 to be given by the shareholders proposing appointment of Director.**

Dear Sir,

I, the undersigned, a member of BASF India Limited, holding 1 Equity Share hereby give notice, pursuant to sub-section (1) of section 160 of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 to propose appointment of Mr. Bahram Vakil as an Independent Director of the Company in the forthcoming General Meeting by way of postal ballot.

Kindly acknowledge the same.

Thanking you,



Flavian Furtado

No. of Shares held: 1