

From: Girish B. Rao
Address: 103, Shalaka, 3rd Floor
9, Maharishi Karve Road,
Opp. Cooperage Stadium,
Nariman Point, Mumbai- 400 021
Date: 23rd April, 2021

To,
The Board of Directors,
BASF India Limited,
The Capital, A Wing,
1204-C, 12th 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. Rajesh Naik as a Director of the Company in the forthcoming Annual General Meeting to be held on 6th August, 2021.

Kindly acknowledge the same.

Thanking you,



Girish B. Rao

No. of Shares held: 1