



We create chemistry

BASF India Limited, Mumbai - 400 051, India

February 28, 2022

The Market Operations Department  
BSE Limited  
P.J. Towers,  
Dalal Street, Mumbai 400 001.

**Name of the Company** : **BASF INDIA LIMITED**  
**Security Code No** : **500042**

Dear Sir/Madam,

**Re: Key Managerial Personnel authorised to determine & disclose materiality of events or information**

We wish to inform you that pursuant to the provisions of Regulation 30 (5) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, Mr. Manohar Kamath, Director – Legal, General Counsel (India) & Company Secretary of the Company, effective 1<sup>st</sup> March 2022 has been authorised, in terms of BASF India Ltd's Policy for determination of Materiality, to determine and disclose materiality of events or information.

Accordingly, the details of Key Managerial Personnel, who have been authorised to determine and disclose materiality of events or information are as follows: -

<b>Sr. No.</b>	<b>Name &amp; Designation</b>	<b>Contact Details</b>
1	Mr. Narayan Krishnamohan, Managing Director	<a href="mailto:narayan.krishnamohan@basf.com">narayan.krishnamohan@basf.com</a> Tel No. +91 22 67127600
2	Mr. Narendranath J. Baliga, Chief Financial Officer	<a href="mailto:narendranath.baliga@basf.com">narendranath.baliga@basf.com</a> Tel No. +91 22 67243700
3	Mr. Manohar Kamath, Director – Legal, General Counsel (India) & Company Secretary (Effective 1 <sup>st</sup> March 2022)	<a href="mailto:Manohar.kamath@basf.com">Manohar.kamath@basf.com</a> Tel No. +91 22 67243700

Thanking You,

Yours faithfully,  
For BASF India Limited

Pradeep Chandan  
Director – Legal, General Counsel (South Asia)  
& Company Secretary

Pankaj Bahl  
Manager- Company Secretarial

Cc: Listing Compliance,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block-G, Bandra Kurla  
Complex, Bandra –(East). Mumbai-400051.

**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

[www.basf.com/in](http://www.basf.com/in)

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