

## 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.

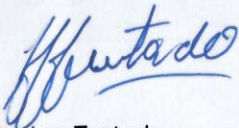
Sub: **Notice pursuant to section 160 of the Companies Act, 2013 to be given by the shareholders proposing appointment of Director.**

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. Marcelo Rocha Lu as a Non-Executive Non-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