

April 14, 2025

To
BSE Limited
Corporate Relationship Department
1ST Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Mumbai - 400 001
Scrip: 506390
E-mail: corp.relations@bseindia.com

To
The National Stock Exchange of India Limited
Listing Department, Exchange Plaza,
5th floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Scrip: HEUBACHIND
E-mail: cmli@nse.co.in

Subject: Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Ma'am,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we wish to inform you that the Board of Directors at their meeting held today i.e. April 14, 2025, approved the appointment of following directors as Additional Directors, in the designation as specified below, subject to approval of the shareholders and all other applicable statutory approvals, as may be necessary.

Sr.no.	Name of director	Designation	Annexure Reference
1	Rajesh Balkrishna Rathi	Non-executive Director	Annexure 1
2	Amitabha Mukhopadhyay	Independent Director	Annexure 2
3	Naresh T. Raisinghani	Independent Director	Annexure 3
4	Anu Arun Wakhlu	Independent Director	Annexure 4

Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure Regulation) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as an Annexure to this intimation.

Kindly take the above information on the record and acknowledge the receipt.

For **Heubach Colorants India Limited**

Ashwini Natekar
Company Secretary and Compliance Officer (Interim)
Enclosure: As above

Heubach Colorants India Limited

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Annexure 1

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 we hereby submit following details for **Appointment of Director**:

S. N	Particulars	Details
1.	Name	Mr. Rajesh Rathi
2.	DIN	00018628
3.	Type	Additional Director (Non- executive director)
4.	Qualifications	• BE (Mechanical) from MIT, Pune • BSc (Chemical) from Ohio University, USA • MBA from University of Pittsburgh, USA
5.	No. of Equity Shares held	Nil
6.	Reason for Change viz appointment, resignation, removal, death or otherwise	Appointment
7.	Date of Appointment/ Cessation (as applicable) Term of appointment	Appointed as an Additional Director with effect from 14 th April 2025, designated as non-executive, subject to retire by rotation.
8.	Brief Profile (in case of appointment of Director)	Mr. Rajesh Rathi is Associated for more than 20 years with Sudarshan Chemical Industries Limited in various capacities. Over the years, Mr. Rathi has been instrumental in driving tremendous growth of Pigment Division as a significant contributor of Sudarshan Chemical Industries Limited.
9.	Disclosure of Relationship between Directors (in case of appointment of Director)	NIL
10	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Rajesh Rathi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



Annexure 2

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we hereby submit following details for

Appointment of Director:

S. N	Particulars	Details
1.	Name	Mr. Amitabha Mukhopadhyay
2.	DIN	01806781
3.	Type	Additional Director (Non-Executive, Independent Director)
4.	Qualifications	• Graduated from the University of Calcutta in Physics (Hons.) • A rank holder Chartered Accountant from the Institute of Chartered Accountants of India • Bachelor of Law from Pune University
5.	No. of Equity Shares held	Nil
6.	Reason for Change viz appointment, resignation, removal, death or otherwise	Appointment
7.	Date of Appointment/ Cessation (as applicable) Term of appointment	Appointed as an Additional Director (Non-Executive Independent director) for first term of 5 years commencing from April 14, 2025, subject to the approval of the shareholders of the Company.
8.	Brief Profile (in case of appointment of Director)	Mr. Amitabha Mukhopadhyay has experience of almost two decades as the Group CFO for leading Indian groups, with expertise in corporate finance, M&A, and corporate strategy. He held leadership roles in Tata Group and Thermax for nearly three decades. He also served as a member of the Boards of several JV companies in the Tata Group, including Tata GS Yuasa Batteries, Tata Yazaki, and Tata Toyo Radiators.
9.	Disclosure of Relationship between Directors (in case of appointment of Director)	NIL
10.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Amitabha Mukhopadhyay is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



Annexure 3

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we hereby submit following details for **Appointment of Director**:

S. N	Particulars	Details
1.	Name	Mr. Naresh Raisinghani
2.	DIN	00568298
3.	Type	Additional Director (Non-Executive, Independent Director)
4.	Qualifications	• Bachelors in Mechanical Engineering from the University of Mumbai. • Completed Owner / President Management Programme from Harvard Business School.
5.	No. of Equity Shares held	Nil
6.	Reason for Change viz appointment, resignation, removal, death or otherwise	Appointment
7.	Date of Appointment/ Cessation (as applicable) Term of appointment	Appointed as an Additional Director (Non-Executive Independent director) for first term of 5 years commencing from April 14, 2025, subject to the approval of the shareholders of the Company.
8.	Brief Profile (in case of appointment of Director)	Mr. Raisinghani is the CEO and Executive Director of BMGI, India, which is engaged in providing consultancy services to reputed corporate houses. He is widely regarded as a leading thinker and an expert on Operational Excellence, Innovation and Strategy Deployment.
9.	Disclosure of Relationship between Directors (in case of appointment of Director)	NIL
10.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Naresh Raisinghani is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



Annexure 4

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we hereby submit following details for
Appointment of Director

S. N	Particulars	Details
1.	Name	Mrs. Anu Wakhlu
2.	DIN	00122052
3.	Type	Additional Director (Non-Executive, Independent Director)
4.	Qualifications	• MSc Gold Medalist • Diploma in Strategic Management and a Certified Executive Coach - ICF (MCC)
5.	No. of Equity Shares held	Nil
6.	Reason for Change viz appointment, resignation, removal, death or otherwise	Appointment
7.	Date of Appointment/ Cessation (as applicable) Term of appointment	Appointed as an Additional Director (Non-Executive Independent director) for first term of 5 years commencing from April 14, 2025, subject to the approval of the shareholders of the Company.
8.	Brief Profile (in case of appointment of Director)	Mrs. Anu Wakhlu has over 30 years of experience across industry segments and has expertise in Developing Coaches, Facilitators & Leadership Development. She has worked very closely with some of the biggest names in the Manufacturing sector.
9.	Disclosure of Relationship between Directors (in case of appointment of Director)	NIL
10	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mrs. Anu Wakhlu is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.