

May 02, 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: cmlist@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 has, by way of circular resolution passed today, approved the appointment of Mr. Mandar Velankar (DIN: 11069055) as an Additional Director, designated as a Non-Executive Director, subject to the approval of the shareholders and all other applicable statutory approvals, as may be required.

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

Registered Office: Rupa Renaissance, B Wing, 25th Floor, D-33 MIDC Road, TTC Industrial Area, Juinagar, Navi Mumbai 400705, India
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Annexure

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. Mandar Velankar
2.	Type	Additional Director (Non- Executive, Director)
3.	Qualifications	• Qualified Company Secretary from the Institute of Company Secretaries of India • Bachelor of Law and Commerce from Pune University
4.	No. of Equity Shares held	Nil
5.	Reason for Change viz appointment, resignation, removal, death or otherwise	Appointment
6.	Date of Appointment/ Cessation (as applicable) Term of appointment	May 2, 2025 Appointed as an Additional Director designated as non-executive & subject to retire by rotation.
7.	Brief Profile (in case of appointment of Director)	Mr. Mandar Velankar has over 25 years of rich experience for handling matters in the field of Corporate Secretarial, Corporate Governance, Legal and Compliance and has been associated with reputed companies including Bajaj Group, Kalyani Group, Vodafone, Deepak Fertilizers etc as a Company Secretary and Head – Legal. He has been associated with Sudarshan Chemical Industries Limited for more than 6 years and is currently acting as a General Counsel and Company Secretary.
8.	Disclosure of Relationship between Directors (in case of appointment of Director)	NIL
9.	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. Mandar Velankar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.