

October 29, 2025

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
**Scrip Code – 506390**

National Stock Exchange of India Limited  
Exchange Plaza, C - 1, Block - G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**Scrip Symbol - HEUBACHIND**

Dear Sir / Madam,

**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Intimation regarding resignation of Mr. Kewal Handa (DIN: 00056826) as a Non-Executive and Independent Director of the Company**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 (hereinafter to be referred as “SEBI Circulars”), this is to inform that Mr. Kewal Handa (DIN: 00056826) has tendered his resignation as a Non-Executive and Independent Director of the Company effective close of business hours on October 28, 2025.

The relevant details as required under Regulation 30 read with Schedule III – Para A of Part A of the SEBI Listing Regulations, 2015, read with the SEBI Circulars are given in **Annexure A**.

The Resignation Letter received from Mr. Kewal Handa is enclosed as **Annexure B**.

This intimation is also being uploaded on the Company’s website at [www.heubach.com](http://www.heubach.com)

Kindly take the same on record.

Thanking You,  
Yours Faithfully,  
For HEUBACH COLORANTS INDIA LIMITED

ADWAIT JOSHI  
COMPANY SECRETARY



Sr. No.	Particulars	Details	
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation tendered effective close of business hours on October 28, 2025 by Mr. Kewal Handa (DIN: 00056826) as a Non-Executive and Independent Director of the Company	
2.	Date of <del>appointment / re-appointment /</del> Cessation (as applicable) & <del>Term of appointment/ re-appointment</del>	Cessation due to resignation tendered effective close of business hours on October 28, 2025	
3.	Brief Profile (in case of appointment)	Not Applicable	
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable	
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated 20 <sup>th</sup> June, 2018	Not Applicable	
<b>Additional Information in case of resignation of Independent Director</b>			
6.	Letter of resignation along with detailed reason for resignation	Enclosed herewith as <b>Annexure B</b>	
7.	Names of listed entities in which the resigning Independent Director holds directorships, indicating the category of directorship and membership of board committees, if any.	<b>Name of Listed Entity</b>	<b>Committee Position</b>
		Borosil Limited (Independent Director)	<ul style="list-style-type: none"> <li>• Risk Management Committee – Chairman</li> <li>• CSR Committee – Member</li> <li>• Audit Committee – Member</li> <li>• Nomination and Remuneration Committee – Member</li> </ul>
		Poonawalla Fincorp Limited (Independent Director)	<ul style="list-style-type: none"> <li>• Audit Committee – Chairman</li> <li>• Nomination and Remuneration Committee – Member</li> </ul>
	Akums Drugs and Pharmaceuticals Limited (Independent Director)	<ul style="list-style-type: none"> <li>• Audit Committee – Chairman</li> <li>• Nomination and Remuneration Committee – Member</li> <li>• Risk Management Committee – Member</li> </ul>	



		Borosil Scientific Limited  (Independent Director)	<ul style="list-style-type: none"><li>• Risk Management Committee – Chairman</li><li>• CSR Committee – Member</li><li>• Audit Committee – Member</li><li>• Nomination and Remuneration Committee – Member</li></ul>
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Kewal Handa (DIN: 00056826) has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter which is enclosed as <b>Annexure B</b> .	

NSE pdf

Heubach Colorants India Limited

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

T: +91 22 2087 7610 | E: [contact@heubach.com](mailto:contact@heubach.com) | [www.heubach.com](http://www.heubach.com) | CIN: L24110MH1956PLC010806

## Annexure B

**Adwait S. Joshi**

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**From:** kewal handa <kewalhk@gmail.com>  
**Sent:** 28 October 2025 21:31  
**To:** Rajesh B. Rathi  
**Cc:** Mandar M. Velankar; Adwait S. Joshi  
**Subject:** Resignation from the Board

**\*\* External Email. Treat hyperlinks and attachments in this email with caution. \*\***

Dear chairman,

I hereby tender my resignation as an Independent Director of **Heubach Colorants India Limited**, close of business hours on 28 th October, 2025, due to preoccupation.

In accordance with **Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, I confirm that there is no material reason other than the one stated above for my resignation.

I take this opportunity to thank you and all my fellow Board members, the management team, and the shareholders for the trust and support extended to me during my tenure. It has been a privilege to serve the Company in this capacity.

Please acknowledge the resignation and arrange to file the necessary intimations with the stock exchanges and statutory authorities as may be applicable.

Best wishes

Kewal Handa

Sent from my iPhone