



June 25, 2020

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Sub.: Intimation of change in director under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015
Ref: Outcome of the Meeting of the Board of Directors of Multibase India Limited (Company) held on 25th June 2020:

With reference to the captioned subject and pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we would like to inform you that the Board of Directors of the Company at their meeting held, through Video Conferencing as per the directions given by the Ministry of Corporate Affairs, on Thursday, 25th June, 2020, commenced at 2:15 p.m. IST and concluded at 5.47 p.m. IST, via, have amongst the others matters considered the following:

1. Based on the recommendation of Nomination and Remuneration Committee held prior to the Board Meeting, considered and approved the appointment of Mr. RT Paullin (DIN: 08759596) as an Additional Director (Non-executive & Non-independent) of the Company with effect from 25th June, 2020 to hold office upto the date of forthcoming Annual General Meeting of the Company.

Brief profile of Mr. RT Paullin (DIN: 08759596) in terms of SEBI Circular-CIR/CFD/CMD/4/2015 dated 9th September 2015 on 'Continuous Disclosure Requirements -Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015', has been enclosed.

The Company affirms that Mr. RT Paullin is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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2. Resignation of Mr. John Singer (DIN: 08416391) as Non-executive director w.e.f. June 25, 2020 due to his pre-occupancy with other assignments.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Multibase India Limited**



Sunaina Goraksh
Company Secretary
Encl: As above

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Annexure I

Background & brief profile of RT Paullin:

Mr. RT Paullin, aged 55 years is appointed as Additional Director (Non-executive) of the Company w.e.f. 25th June 2020

RT graduated from the University of Michigan in 1987 with a bachelor's degree in Mechanical Engineering. He is a 6-sigma Black Belt.

He is currently the Vice President, Business Operations for the Transportation and Industrial Business in DuPont. He has direct responsibility for global manufacturing, supply chain, and engineering. RT worked for Dow for 32 years before joining Dupont in 2019. Over the past 30 years he has held leadership roles in a variety of business units, including electronic materials, adhesives, acrylic monomers, epoxy and ethylene/ethylene derivatives.

His key experiences include operations management (primarily high hazard processes), global supply chain management, business management (P&L), continuous improvement (6 sigma/lean), program management for mergers, capital investment/plant engineering, and new product launches.

Mr. RT Paullin does not hold any Equity Shares of the Company and is not related to any of the existing Directors of the Company and is not debarred from holding the office of director by virtue of any SEBI order or any other authority.

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