

13th September 2024

Department of Corporate Services
BSE Limited
1st floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: 500710

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400051
Symbol: AKZOINDIA

Dear Sir/Mam,

Sub. Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Re: Shareholders' approval for appointment of Ms. Namrata Kaul as an Independent Director

This is with reference to our letter dated 1st August 2024 wherein it was informed that the Board of Directors of the Company, based on the recommendations of the Nomination and Remuneration Committee and subject to approval of the members of the Company, had unanimously approved the appointment of Ms. Namrata Kaul (DIN: 00994532) as an Additional Director in the category of Independent Director for a period of 3 (Three) years commencing from 5th August 2024 to 4th August 2027 (both days inclusive).

Approval of the members of the Company was sought by Postal Ballot for the aforesaid appointment. The members have approved such appointment of Ms. Namrata Kaul (DIN: 00994532) as an Independent Director of the Company, by passing a Special Resolution on 12th September 2024.

You are requested to kindly take the above information on record.

Thanking you.

Yours faithfully,

For Akzo Nobel India Limited

Rajiv L. Jha
Company Secretary & Compliance Officer
Membership No. F5948