

3rd January 2025

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/M'am,

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

Re: Shareholders' approval for Appointment of Mr. Anil Chaudhry as an Independent Director

This is with reference to our letter dated 22nd November 2024 wherein it was informed that based on the recommendations of the Nomination and Remuneration Committee and subject to approval of the members of the Company, the Board of Directors of the Company had unanimously approved the appointment of Mr. Anil Chaudhry (DIN: 03213517) as an Additional Director in the category of an Independent Director for a period of 3 (Three) years commencing from 22nd November 2024 to 21st November 2027 (both days inclusive).

Accordingly, the approval of the members of the Company was sought by Postal Ballot for the aforesaid appointment.

In that light, this is to inform that the members have approved the appointment of Mr. Anil Chaudhry (DIN: 03213517) as an Independent Director of the Company effective 22nd November 2024, by passing a Special Resolution on 2nd January 2025.

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

Thanking you.

Yours truly,
For **Akzo Nobel India Limited**

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



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