

22<sup>nd</sup> November 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/Madam,

**Re: Disclosures under Regulation 30 read with Schedule III and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

The Board of Directors of Akzo Nobel India Limited, at its meeting held today, i.e. on 22<sup>nd</sup> November 2024, *inter alia*, has approved the following,

- 1) Appointment of Mr. Anil Chaudhry (DIN: 03213517) on the Board of Directors of the Company as an Additional Director in the category of an Independent Director w.e.f. 22<sup>nd</sup> November 2024 as recommended by the Nomination and Remuneration Committee and subject to approval of the shareholders of the Company, for a period of Three (3) years commencing from 22<sup>nd</sup> November 2024 till 21<sup>st</sup> November 2027 (both days inclusive). The required details pursuant to SEBI LODR are annexed herewith as **Annexure - 1**.

To the best of our knowledge and based on confirmation received from Mr. Anil Chaudhry (DIN: 03213517), we affirm that he has not been debarred from holding the office as a Director of the Company by virtue of any Order passed by the Securities and Exchange Board of India or any other competent authority. Further, as affirmed by him, he is not disqualified from holding the office as a Director pursuant to the provisions of Section 164 of the Companies Act, 2013.

- 2) Resignation of Mrs. Smriti Rekha Vijay (DIN 03305041) as an Independent Director of the Company w.e.f. 23<sup>rd</sup> November 2024, on account of her ongoing health challenges. She has also confirmed that there are no other material reasons for her resignation other than as aforesaid, a copy of her resignation letter is annexed herewith as **Annexure - 2**.
- 3) The Board has approved a proposal of monetization of the Company's immovable property/ies by way of sale which is/are having a very limited use/non-productive use for business operations of the Company. As and when the Company is about to reach a finality on sale of such immovable properties by signing the definitive agreements, appropriate disclosures to the stock exchanges would be made.

Kindly take the aforesaid on record.

Thanking you.

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

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

Encl: a/a

## Annexure 1

Intimation under Regulation 30 – Part A Para A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is as under:

### 1) Mr. Anil Chaudhry (DIN: 03213517)

Particulars		Details
Reason for change viz., appointment, resignation, removal, death or otherwise	:	Appointment
Date of Appointment and Term of appointment	:	Mr. Anil Chaudhry has been appointed as an Additional Director in the category of an Independent Director with effect from 22 <sup>nd</sup> November 2024 for a period of 3 (Three) years commencing from 22 <sup>nd</sup> November 2024 till 21 <sup>st</sup> November 2027 (both days inclusive), and his appointment will be approved/regularized by the shareholders of the Company by way of the Postal Ballot process.
Brief Profile	:	<p>With over 40 years of experience, Mr. Anil Chaudhry has held global leadership roles across management, operations, sales, strategy, and business development, working from both Europe and India.</p> <p>Anil was the Founding CEO &amp; Managing Director of Schneider Electric India Pvt. Ltd (SEIPL). He has been recognized with many rewards and recognitions by Industry, Professional Independent Institutes and Governments Bodies for his work, especially in the field of Economic Development, Sustainability, Diversity, Energy Transition and Equity. Anil has published and presented numerous technical and concept papers at various national and international seminars for application of digital technology, automation &amp; IoT for energy management and efficiency for smart infrastructure and smart cities.</p> <p>Currently, Anil is on the Boards of Titan Company Ltd., Crompton Greaves Consumer Electricals Ltd., Schneider Electric Infrastructure Ltd., Maple Infra InvIT Investment Manager Private Ltd., Mahindra Accelo Ltd. and GMR Airports Ltd.</p>

		<p><b>Qualification:</b> Bachelor of Engineering, Electronics &amp; Telecommunication, Thapar Institute of Engineering &amp; Technology, Patiala, India</p> <p><b>Experience:</b> Over 40 years</p>
Disclosure of relationships between directors	:	There are no inter-se relations between Mr. Anil Chaudhry and the other members of the Board
Information as required under BSE Circular No. LIST/COM/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	:	As affirmed by Mr. Anil Chaudhry, he has not been debarred from holding the office as a Director of the Company by virtue of any Order passed by the Securities and Exchange Board of India or any other competent authority.

## 2) Mrs. Smriti Rekha Vijay (DIN: 03305041)

Particulars		Details
Reason for change viz., appointment, resignation, removal, death or otherwise	:	Resignation
Date of Appointment/ Cessation and Term of appointment	:	Effective 23 <sup>rd</sup> November 2024
Brief Profile	:	Not Applicable
Disclosure of relationships between directors	:	Not Applicable
Information as required under BSE Circular No. LIST/COM/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	:	Not Applicable
Letter of Resignation alongwith detailed reason for resignation	:	As attached as <b>Annexure 2</b>
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	:	Not Applicable

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The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reason other than those provided	:	Mrs. Smriti Rekha Vijay has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter as attached
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B 605, Paradise, Raheja Vihar  
Powai, Chandivali,  
Mumbai 400072

*Smriti Rekha Vijay*

Chartered Accountant  
Mobile: +919821292089  
Tel: +91-22-40152089  
smritivijay@yahoo.com

November 22nd, 2024

To

The Chairman & Board of Directors  
Akzo Nobel India Limited  
Regd. Office: 801A, South City Business Park,  
770, Anandapur, Eastern Metropolitan Bypass,  
Near Fortis Hospital,  
Kolkata – 700 107, India

Sub: Resignation from the Board of Directors of Akzo Nobel India Limited

Dear Board Members,

It has been a privilege and honor to serve on the Board of Akzo Nobel since August 2018.

Due to ongoing health challenges, I wish to resign from the role and responsibilities as an Independent Woman Director. Consequently, I will also step down from all positions on Board Committees, effective from the date my resignation is noted and accepted by the Board of Directors.

I do hereby confirm that there is no other material reason than that stated above for my resignation.

I kindly request that my resignation be taken on record at the earliest.

I remain confident in the Board's ability to lead the organization towards continued success and growth.

Thanking you for the opportunity to contribute to Akzo Nobel India Ltd.

Yours Sincerely,



Smriti Rekha Vijay  
DIN: 03305041