

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: Outcome of Board Meeting in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Board of Directors of Akzo Nobel India Limited, at its meeting held today i.e. on 22<sup>nd</sup> November 2024, has considered, approved and resolved as follows:

**1. Appointment of an Independent Director:**

The Board, upon the recommendation of the Nomination and Remuneration Committee, appointed 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 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), subject to approval of the shareholders of the Company.

**2. Postal Ballot:**

Further, the Board of Directors has approved seeking approval of the shareholders of the Company by way of Postal Ballot for the aforesaid appointment of Mr. Anil Chaudhry as a Director under the category of an Independent Director. The requisite details regarding the Postal Ballot will be communicated in due course.

**3. Monetization by way of Sale Company immovable property/ies not being put for productive use**

The Board has approved a proposal of monetization by way of sale of Company's immovable property/ies 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 property/ies by signing the definitive agreement/s, appropriate disclosures to the stock exchanges would be made

**4. Resignation of Independent Director:**

Mrs. Smriti Rekha Vijay (DIN 03305041), Independent Director, has, today, submitted her resignation to the Board of Directors of the Company, at the end, as attached, and confirming that there is no other material reason for her resignation other than that as

mentioned in her attached resignation letter (marked as **Annexure – A**). The Board has noted and accepted her resignation as effective 23<sup>rd</sup> November 2024.

The Board meeting commenced at 14:20 hrs and concluded at 15:20 hrs.

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

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