

28 September 2023

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: Re-appointment of Mr Rajiv Rajgopal as the Managing Director**

This is with reference to our letter dated 03 August 2023 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 Mr Rajiv Rajgopal as the Managing Director (DIN 06685599) of the Company for a further period of five consecutive years with effect from 01 November 2023 upto 30 November 2028.

Approval of the members of the Company was sought by Postal Ballot for the said re-appointment. The members have approved the re-appointment of Mr Rajiv Rajgopal as Managing Director of the Company, by requisite majority on 27 September 2023.

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

Thanking you,

Yours faithfully  
for Akzo Nobel India Limited

Rajiv Jha  
Company Secretary & Compliance Officer  
Membership No. F5948