



Asian Paints Limited
Asian Paints House
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APL/SEC/20/51

29th March, 2019

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 500820

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
Block G, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051
Symbol: ASIANPAINT

Sir/Madam,

Sub: **Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Board of Directors of the Company at its meeting held today, based on the recommendations of the Nomination & Remuneration Committee, has, *inter alia*, approved the appointment of Mr. Jigish Choksi (DIN: 08093304) as an Additional/Non-Executive Director with effect from 1st April, 2019, subject to approval of shareholders of the Company.

A brief profile of Mr. Jigish Choksi is enclosed.

Mr. Jigish Choksi is a part of the Promoter(s)/Promoter(s) Group and is not a relative of any of the Director(s) or Key Managerial Personnel(s) of the Company.

In accordance with the circular issued by Stock Exchanges dated 20th June, 2018, we hereby confirm that Mr. Jigish Choksi is not debarred from holding office as a Director of the Company, by virtue of any SEBI Order or any other such authority.

The Board Meeting commenced at 10 am and concluded at 4:00 pm.

This is for your information and record.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**


JAYESH MERCHANT
CFO & COMPANY SECRETARY,
PRESIDENT – INDUSTRIAL JVs

Encl: a/a



Name: Jigish Choksi

Education: Graduate degree in Bachelor of Science in the field of Business Administration – Management from Rochester Institute of Technology, USA

Age: 38 years

DIN: 08093304



Mr. Jigish Choksi began his career with Asian Paints Limited (APL) in the year 2010 in the Sales and Marketing function. During his 5 year long stint with APL, he has worked as an Area Manager-Project Sales for 3 years and thereafter, has been a part of the Marketing team wherein he was in charge of several products that were launched under the Water Proofing range.

Mr. Choksi is the Managing Director of M/s. Elf Trading & Chemicals Manufacturing Limited – an agro-chemical company. His key goal is to look at diversification of trading portfolio to more value-added products.

Mr. Jigish Choksi is also extensively involved in his family businesses. He works with M/s. Navbharat Packaging Industries Limited, a corrugated box manufacturer that operates with a single manufacturing capacity located at Ankleshwar, wherein he is actively involved in market and customer acquisition initiatives as well as in diversification of the product portfolio. He also looks after his “Family Office” practice which invests in public equity and debt instruments as well as in startups.

He is a sports enthusiast.

Mr. Jigish Choksi forms part of the Promoter(s)/Promoter(s) Group of the Company.