

## 7 February 2020

Department of Corporate Services **BSE** Limited 1st floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai - 400 001

The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th floor, Bandra-Kurla Complex Bandra (E) Mumbai - 400051

Dear Sir,

## Sub: Change in Company Secretary and Compliance Officer

We hereby advise change in Company Secretary and Compliance Officer of the Company as follows:

- 1. Mr R Guha will be stepping down as the Company Secretary and Compliance Officer of the Company w.e.f closing hours of 29 February 2020
- 2. Ms Harshi Rastogi will be taking over as the Company Secretary and Compliance Officer of the Company w.e.f. 01 March 2020.

This is for your information and record.

Thanking you,

Yours Faithfully For Akzo Nobel India Limited

Olgulis

R Guha

Company Secretary Membership#FCS-10474