



Asian Paints Limited
Asian Paints House
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Santacruz (E)
Mumbai 400 055
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www.asianpaints.com

APL/SEC/31/2023-24/10

30th September, 2023

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

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Further to our letter no. APL/SEC/32/2023-24/37 dated 25th July 2023, this is to inform you that Mr. Deepak Satwalekar (DIN: 00009627) has ceased to be an Independent Director and Chairman of the Company with effect from close of business hours on 30th September 2023, upon completion of his tenure as an Independent Director in terms of Section 149(11) of the Companies Act, 2013.

The Board of Directors of the Company and the entire Asian Paints family places on record sincere appreciation for the long-standing leadership and contribution of Mr. Deepak Satwalekar towards the success of the Company.

Mr. R Seshasayee, Independent Director, shall take over as the Chairman of the Company with effect 1st October 2023 upto the conclusion of his term of appointment on 22nd January 2027. Mr. Manish Choksi shall continue to be the Non-Executive Vice Chairman of the Company.

This is for your information and record.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

R J JEYAMURUGAN
CFO & COMPANY SECRETARY

