

22 May 2021

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

Changes in Directorate of Akzo Nobel India Limited

The Board of Directors of the Company at their meeting today, have, inter alia, approved the following changes to the Directorate.

Chairman

1. Mr Amit Jain will be stepping down as the Chairman of Akzo Nobel India Limited w.e.f. 23 May 2021, and will continue to serve as a Director.

The Board has recommended to the shareholders appointment of Mr Jain as an Independent Director of the Company.

Mr Jain is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

2. Mr Oscar Wezenbeek will take over as the Chairman of Akzo Nobel India Limited w.e.f. 23 May 2021. He has been on the Board of the Company as a Non-Executive Director since May 2019. Mr Wezenbeek is the Managing Director, Decorative Paints, South East & South Asia (SESA) at AkzoNobel and operates out of Singapore.

Resignation

Following Directors will be stepping down from the Board w.e.f. 23 May 2021:

- Mr Arvind Uppal, Independent Director
- Mr Rahul Bhatnagar, Independent Director

Please note that Mr Arvind Uppal and Mr Rahul Bhatnagar have submitted their resignations to the Board as their other professional commitments were not allowing them to devote time for the Company.

This is for your information and record.

Yours faithfully
for **Akzo Nobel India Limited**



Harshi Rastogi
Company Secretary
Membership#A13642