



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

APL/SEC/19/2021-22/12

12<sup>th</sup> May, 2021

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> 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(s),

**Sub: Outcome of Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

The Board of Directors of the Company at their meeting held today, have, *inter alia*, approved the following:

- i. the re-appointment of Mr. R. Seshasayee (DIN: 00047985) as an Independent Director of the Company for the second term of five (5) years commencing from 23<sup>rd</sup> January, 2022 to 22<sup>nd</sup> January, 2027, subject to approval of the shareholders at the ensuing 75<sup>th</sup> AGM to be held on Tuesday, 29<sup>th</sup> June, 2021; and
- ii. Continuation of directorship of Mr. R Seshasayee beyond 75 years of age in accordance with Regulation 17(1A) of Listing Regulations.

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

This is for your information and record.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

**R. J. JEYAMURUGAN**  
**CFO & COMPANY SECRETARY**