



**Asian Paints Limited**  
Asian Paints House  
6A, Shantinagar  
Santacruz (E)  
Mumbai 400 055  
T : (022) 6218 1000  
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[www.asianpaints.com](http://www.asianpaints.com)

APL/SEC/32/2022-23/31

30<sup>th</sup> June, 2022

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> 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**

This is with reference to our letter no. APL/SEC/32/2022-23/11 dated 10<sup>th</sup> May, 2022, wherein it was informed to you that the Board of Directors of the Company at their meeting held on 10<sup>th</sup> May, 2022, based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee, and subject to approval of the shareholders at the ensuing Annual General Meeting (AGM), had approved the re-appointment of Mr. Amit Syngle (DIN: 07232566) as the Managing Director & CEO of the Company for a period of 5 (five) years with effect from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2028, post completion of his present term on 31<sup>st</sup> March, 2023.

This is to inform you that the shareholders of the Company at their AGM held on 29<sup>th</sup> June, 2022, have approved the re-appointment of Mr. Amit Syngle as the Managing Director & CEO of the Company, with requisite majority.

The brief profile of Mr. Amit Syngle is available on the website of the Company at [www.asianpaints.com](http://www.asianpaints.com).

Mr. Amit Syngle is not related to any of the Directors, Key Managerial Personnel or members of the Promoter(s)/Promoter(s) Group of the Company.

To the best of our knowledge and based on confirmation received from Mr. Amit Syngle, we affirm that he has not been debarred from holding the office as a Director of the Company by virtue of any Order passed by the Securities and Exchange Board of India or any other competent authority.

This is for your information and records.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

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