

Asian Paints Limited

Asian Paints House 6A, Shantinagar Santacruz (E) Mumbai 400 055

T: (022) 6218 1000 F: (022) 6218 1111

www.asianpaints.com

APL/SEC/19/2023-24/6

28th 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 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With deep regret, we inform you that Mr. Ashwin Dani, Non - Executive Director of the Company, left for heavenly abode today, on account of brief illness.

Mr. Ashwin Dani was associated with the Company since 1968 and has been a strong force in heralding the Company to technological excellence. He joined the Company's Board in 1970. He held the position of Vice Chairman and Managing Director of the Company from 1998 to 2009.

Since 2009 he continued on the Board as the Non – Executive Director & Vice Chairman of the Board and the Company. For the period between 2018 to 2021 he held the position of Chairman of the Board and the Company.

Mr. Ashwin Dani will always be remembered for his significant contributions to the Company.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

R J JEYAMURUGAN CFO & COMPANY SECRETARY

