

APL/SEC/32/2021-22/04

21st March, 2022

BSE Limited Corporate Relationship Department 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

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

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Sir/Madam,

Sub: Clarification on disclosure filed with the Stock Exchanges intimating the appointment of Ms. Nehal Vakil as a Non-Executive Director of the Company

Please refer to our letter no. APL/SEC/32/2021-22/01 dated 1st March, 2022, intimating the Stock Exchanges of the appointment of Ms. Nehal Vakil (DIN: 00165627) as a Non-Executive Director of the Company.

We noticed that there was a typographical error in the designation of Mr. R. J. Jeyamurugan under whose signature the aforementioned intimation was issued. The designation of Mr. R. J. Jeyamurugan please be read as 'CFO & Company Secretary' of the Company.

We confirm that apart from the said correction, there is no other change to the intimation.

We regret the inconvenience caused and request you to kindly take this submission on record.

Thanking you,

Yours truly,

For ASIAN PAINTS LIMITED

DEPUTY COMPANY SECRETARY

