

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/32/2023-24/88

19th March 2024

**BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Security Code: 500820

National Stock Exchange of India Limited Exchange Plaza, 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

RA & Co., Cost Accountants, Firm Registration No. 000242, are the Cost Auditor of the Company and were duly appointed in accordance with the provisions of the Companies Act, 2013 for the FY 2023 – 24.

This is to inform you that RA & Co., Cost Accountants, have vacated the office as the Cost Auditor of the Company effective immediately on account of the firm incurring a disqualification for continuation of appointment as the Cost Auditor as per the provisions of Section 141(4) read with Section 148 of the Companies Act 2013.

The letter received from the Cost Auditor today at 3.59 p.m. vacating the office is enclosed.

The casual vacancy in the office of the Cost Auditor will be filled by the Board of Directors within statutory timelines as per the provisions of the Companies Act 2013.

The Company will make necessary disclosures on any material developments in this regard from time to time.

You are requested to take the above information on record.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED** 

**R J JEYAMURUGAN CFO & COMPANY SECRETARY** 





RA & Co.

Cost Accountants

Date: 19th March 2024

Mr. R J Jeyamurugan CFO & Company Secretary Asian Paints Limited 6A, Shantinagar, Santacruz (East), Mumbai

Sub: Vacation of office as Cost Auditor of Asian Paints Limited

Mr. Jeyamurugan,

This has reference to our appointment as cost auditor of Asian Paints Limited (Form CRA-2 SRN no. F61752861 dated 6<sup>th</sup> June 2023).

This is to inform you that it has come to our notice that the undersigned Mr. Rasesh Vipin Chokshi, partner of firm, RA & Co., Cost Accountants, is holding shares of Asian Paints Limited. Given the foregoing, we, RA & Co., Cost Accountants, have incurred a disqualification to continue as the Cost Auditor of Asian Paints Limited under Section 141(3) r/w Section 148 of the Companies Act 2013.

Accordingly, pursuant to our obligations under the Companies Act 2013, we, RA & Co., Cost Accountants, hereby vacate the office as Cost Auditors of Asian Paints Limited with immediate effect.

We thank you for the opportunity given to us by the Audit Committee, the Board of Directors, and the shareholders of the Company.

We deeply regret the inconvenience caused.

Thanking you,

Yours truly,

RASESH VIPIN Digitally signed by RASESH VIPIN CHOKSHI Date: 2024.03.19
15:53:39 +05'30'

Rasesh Chokshi Partner RA & Co. Cost Accountants

Firm Registration No.: 000242 Partner Membership No.: 7628

Place: Mumbai

