

12 November 2021

Department of Corporate Services  
BSE Limited  
1st floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai - 400 001  
Scrip Code: 500710

The Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th floor,  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai – 400051  
Symbol: AKZOINDIA

Dear Sirs,

### Changes in Directorate/Appointment of CFO

We hereby advise the following changes in the constitution of the Board of Directors and KMP of Akzo Nobel India Limited:

- 1) Mr R Krishna has been appointed as the Chief Financial Officer and Whole-time Director of the Company with effect from 01 December 2021. His appointment as Whole-time Director will be subject to approval of the shareholders.

A brief profile of Mr R Krishna is given below:

#### Personal Background

Mr R Krishna is a member of the Institute of Chartered Accountants of India (ICAI).

#### Career

Mr Krishna has over 22 years of experience and his current role is that of Regional Commercial Controller VR and Automotive for Asia with Akzo Nobel Group. His expertise lies in leading finance function in paints & coatings, insurance and chemical industries. His achievements include building focused strategies for sustained business growth, reorganizing finance function and driving continuous improvement, bringing operational efficiencies by redesigning cost models whilst furthering business growth through strategic initiatives, setting up systems to handle multiple projects simultaneously and forge strong relationships with internal/external stakeholders. He is also proficient in handling complex business projects in a cross functional and multi-cultural work situation.

Mr R Krishna is not related to any of the Directors of the Company. Further, it is affirmed that Mr R Krishna is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

- 2) Ms Harshi Rastogi will be stepping down as Interim CFO and Whole-time Director w.e.f. 1 December 2021.

This is for your information and record.

Yours faithfully  
For **Akzo Nobel India Limited**

  
**Harshi Rastogi**  
Company Secretary  
Membership#A13642

Magnum Towers, 9th Floor  
Golf Course Extension Road, Sector-58  
Gurugram - 122 011  
Haryana, India

T +91 124 485 2400  
[www.akzonobel.co.in](http://www.akzonobel.co.in)  
[www.dulux.in](http://www.dulux.in)