

16 November 2023

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/Ma'm,

**Sub: Outcome of Board Meeting – Change in Directors**

Pursuant to Regulation 17 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that in the Board meeting held today, i.e. on 16<sup>th</sup> November 2023, the Board of Directors of the Company has:

- (a) appointed Mr. Rohit Ghanshyamdas Totla (DIN: 10391749) as an Additional Director in the category of Wholetime Director (being in the whole-time employment) of the Company, effective 16<sup>th</sup> November 2023, pursuant to recommendation of the Nomination and Remuneration Committee, and subject to approval of the shareholders of the Company;
- (b) taken note of/approved the resignation of Mr. Oscar Christian Maria Jozef Wezenbeek from the Directorship and consequently the Chairmanship of the Board of Directors of the Company, his resignation taking effect from 16<sup>th</sup> November 2023; and
- (c) appointed/designated Mr. Rajiv Rajgopal, Managing Director, as the Chairman of the Board of Directors of the Company w.e.f. 16<sup>th</sup> November 2023 consequent upon resignation of Mr. Oscar Christian Maria Jozef Wezenbeek as aforesaid. His new designation will be as Chairman and Managing Director of Akzo Nobel India Limited.

Further, the Board of Directors has also resolved to seek approval of shareholders of the Company by way of the process of postal ballot for the aforesaid appointment of Mr Rohit Ghanshyamdas Totla as a Wholetime Director. The requisite details regarding the postal ballot will be communicated in due course.

The required details pursuant to SEBI Listing Regulations are annexed herewith as **Annexure-I**.

The board meeting commenced at 1200 hrs. and concluded at 1255 hrs.

Kindly take the aforesaid on your record.

Thanking you,

Yours truly,  
for **Akzo Nobel India Limited**

Rajiv L Jha  
Company Secretary & Compliance Officer  
Membership No. F5948



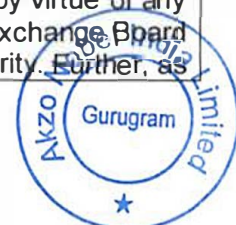
Encl: a/a

**Annexure – I**

Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, is as under:

**1) Rohit Ghanshyamdas Totla (DIN: 10391749)**

Particulars		Details
Reason for change viz., appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	:	Appointment
Date of Appointment / <del>re-appointment</del> / cessation and Term of appointment / re-appointment		Mr. Rohit Ghanshyamdas Totla has been appointed as an Additional Director in the category of Wholetime Director (being in whole-time employment of the Company) with effect from 16 <sup>th</sup> November 2023, and his appointment will be regularised at the forthcoming General Meeting.
Brief Profile		<p>Mr. Rohit Totla has a Degree in BE (Electronics) from Nagpur University, and PGDBM from Sydenham Institute of Management, Mumbai. He has also attended an Executive Program from Dale Carnegie and IMD, Lausanne.</p> <p>Mr. Totla has more than 23 years of work experience across organisations like Balsara Home Products (now Dabur India Limited) and Hindustan Coca Cola Beverages. Mr Totla joined AkzoNobel in 2009 and had handled various roles as Regional Manager – West, Marketing Manager, General Manager Sales, Director Sales – Deco Paints, and is currently working as the Director-Commercial Excellence – South East South Asia region (2022 onwards). In the current role, he is leading strategic commercial excellence function with focus on strategizing route to Market, driving pricing, Transformation Projects, driving customer experience and excellence.</p>
Disclosure of relationships between directors	:	There are no inter-se relations between Mr. Rohit G. Totla and the other members of the Board. Further, to the best of our knowledge and based on confirmation received from Mr. Rohit G. Totla, 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. Further, as



	affirmed by him, he is not disqualified from holding the office as a Director pursuant to the provisions of Section 164 of the Companies Act, 2013.
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**2) Mr. Oscar Christian Maria Jozef Wezenbeek (DIN: 08432564)**

Particulars	Details
Reason for change viz., appointment, <del>re-appointment</del> resignation, removal, death or otherwise	Resignation
Date of <del>appointment / re-appointment /</del> cessation and Term of appointment <del>/ re-appointment</del>	His resignation is effective 16 <sup>th</sup> November 2023

**3) Mr. Rajiv Rajgopal (DIN: 06685599)**

Particulars	Details
Reason for change viz., appointment, <del>re-appointment</del> resignation, removal, death or otherwise	Mr. Rajiv Rajgopal, Managing Director, has been designated/appointed as the Chairman of the Board of Directors
Date of Appointment <del>/ re-appointment /</del> cessation and Term of appointment <del>/ re-appointment</del>	Effective 16 <sup>th</sup> November 2023 and there are no changes in his terms of appointment in the capacity of the Managing Director of the Company
Brief Profile	Mr. Rajiv Rajgopal was appointed as the Managing Director of the Company since 1 <sup>st</sup> November 2018 and he has recently been re-appointed as the Managing Director of the Company for a further period of 5 (five) years, effective 1 <sup>st</sup> November 2023
Disclosure of relationships between directors	There are no inter-se relations between Mr. Rajiv Rajgopal and the other members of the Board.

