

4 August 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 Sir

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our letter dated 23 May, 2023, wherein it was informed that the Board of Directors of the Company had approved the re-appointment of Mr Hemant Sahai (DIN: 00088238) as an Independent Director of the Company, subject to approval of the shareholders at the ensuing Annual General Meeting (AGM), please note that the shareholders of the Company at the AGM held on 3 August, 2023, have approved the re-appointment of Mr Hemant Sahai (DIN: 00088238) as an Independent Director of the Company, for a period of 3 (three) years with effect from 3 August 2023 to 2 August 2026, with requisite majority.

A brief profile of Mr Hemant Sahai is available on the website of the Company at [https://akzonobel.co.in/board\\_post.php?page=hemant-sahai](https://akzonobel.co.in/board_post.php?page=hemant-sahai)

Mr Hemant Sahai is not related to any of the Directors, Key Managerial Personnel or Promoter(s) of the Company. Further, to the best of our knowledge and based on confirmation received from Mr Hemant Sahai, 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.

This is for your information and records.

Thanking you,

Yours sincerely,

For **Akzo Nobel India Limited**

**Krishna R**  
Wholetime Director and CFO  
DIN:03384607