



Asian Paints Limited
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APL/SEC/19/2021-22/21

23rd June, 2021

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Fort, Mumbai – 400 001
Scrip Code: 500820

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. 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 (“Listing Regulations”)

This is with reference to our letter no. APL/SEC/15/782 dated 5th November, 2018 wherein the Company had, *inter alia*, informed you of the appointment of Mr. Ashwin Dani (DIN: 00009126), Non-Executive / Promoter Director, as the Non – Executive Chairman of the Board and the Company till the Annual General Meeting of the Company for the FY 2020 – 21.

The Board of Directors at their meeting held on 22nd June, 2021, approved the appointment of Mr. Deepak Satwalekar (DIN: 00009627), Independent Director, as the Chairman of the Board and the Company from the conclusion of the ensuing Annual General Meeting of the Company for the FY 2020 – 21 to be held on Tuesday, 29th June, 2021 at 11 am IST or any adjournments, thereof. Mr. Deepak Satwalekar shall continue as the Chairman of the Board and the Company till the conclusion of his tenure as an Independent Director on the Board upto 30th September, 2023.

The Board expressed its appreciation for the long-standing leadership and direction from Mr. Ashwin Dani in his role as Chairman. Mr. Ashwin Dani shall continue to be on the Board of Directors of the Company as a Non – Executive / Promoter Director.

Mr. Manish Choksi shall continue to be the Non – Executive Vice Chairman of the Company.

This is for your information and record.

Thanking You,

Yours truly,

For **ASIAN PAINTS LIMITED**

R. J. JEYAMURUGAN
CFO & COMPANY SECRETARY