

12th January 2024

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/Mam,

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

Re: Appointment of Mr Rohit Ghanshyamdas Totla as Wholetime Director

This is with reference to our letter dated 16th November 2023 wherein it was informed that the Board of Directors of the Company, based on the recommendations of the Nomination and Remuneration Committee and subject to approval of the members of the Company, had unanimously approved the appointment of Mr Rohit Ghanshyamdas Totla (DIN 10391749) as Wholetime Director of the Company with effect from 16th November 2023 and fixed his remuneration for a period of five years with effect from 16th November 2023 upto 15th November 2028 (both days including).

Approval of the members of the Company was sought by Postal Ballot for the aforesaid appointment and remuneration. The members have approved such appointment and remuneration of Mr Rohit Ghanshyamdas Totla as a Wholetime Director of the Company, by requisite majority on 11th January 2024.

You are requested to kindly take the above information on record.

Thanking you.

Yours faithfully,
For **Akzo Nobel India Limited**

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