

APL/SEC/32/2023-24/36

25<sup>th</sup> July, 2023

BSE Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Fort, Mumbai – 400 001  
Scrip Code: 500820

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of an Additional and Independent Director**

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. Tuesday, 25<sup>th</sup> July, 2023, based on the recommendations of the Nomination and Remuneration Committee and subject to approval of the shareholders, have unanimously approved the appointment of Mrs. Ireena Vittal (DIN: 05195656) as an Additional and Independent Director of the Company for a period of five (5) years with effect from 25<sup>th</sup> July, 2023 to 24<sup>th</sup> July, 2028.

The brief profile of Mrs. Ireena Vittal is enclosed.

Mrs. Ireena Vittal is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

To the best of our knowledge and information and as confirmed by Mrs. Ireena Vittal, she has not been debarred from holding the office as a Director of the Company, by virtue of an Order passed by the Securities and Exchange Board of India or any other authority. Further, as affirmed by her, she is not disqualified from holding the office as a Director pursuant to the provisions of Section 164 of the Companies Act, 2013.

Further, the Board of Directors approved seeking approval of the shareholders of the Company by way of postal ballot for the aforesaid appointment of Mrs. Ireena Vittal as an Independent Director. The requisite details regarding the postal ballot will be communicated in due course.



**Asian Paints Limited**  
Asian Paints House  
6A, Shantinagar  
Santacruz (E)  
Mumbai 400 055  
T : (022) 6218 1000  
F : (022) 6218 1111  
[www.asianpaints.com](http://www.asianpaints.com)

The Board Meeting commenced at 10:00 a.m. (IST) and concluded at 2:32 p.m. (IST).

You are requested to take the above information on record.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**



**R J JEYAMURUGAN**  
**CFO & COMPANY SECRETARY**

*Encl.: As above*



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**Enclosure**

Name: Mrs. Ireena Vittal

Age: 54 years

DIN: 05195656

Qualification:

- Bachelor's degree in science (Electronics) from Osmania University, Hyderabad
- Post Graduate Diploma in Business Management from the Indian Institute of Management, Calcutta



Mrs. Ireena Vittal is amongst India's most respected consultants. She was a partner with McKinsey & Co. for 16 years, where she served global companies on issues of growth and sustainable scale-up. She has co-authored several studies relating to agriculture and urbanisation. She has also served government and public institutions to design and implement solutions core to India's development, such as inclusive urban development and sustainable rural growth. She is a recognised thought partner to consumer facing companies looking to build large-scale, profitable businesses in emerging markets.

Mrs. Vittal is an expert in strategy including digital, finance, marketing (consumer behaviour & insights) & sales/channel evolution and has vast experience in agriculture, urbanisation and the rural sector. She also serves on the Boards of other reputed companies.