



Asian Paints Limited
Asian Paints House
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Santacruz (E)
Mumbai 400 055
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www.asianpaints.com

APL/SEC/01/FY17/95
26th December, 2016

BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Dear Sirs,

Re: Intimation under Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This to inform you that the Company has received a letter dated 26th December, 2016 from Shri Dipankar Basu, Non-Executive / Independent Director stating that he would like to step down as a Director with effect from 1st January, 2017 due to his advancing age.

Kindly take the above information on record.

Thanking you,

Yours truly
For **ASIAN PAINTS LIMITED**

JAYESH MERCHANT
CFO & COMPANY SECRETARY,
PRESIDENT – INDUSTRIAL JVs

cc: The National Stock Exchange of India Limited

