

06 April 2018

The Secretary
Bombay Stock Exchange Ltd.
Market Operations Department
1st floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400 001

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051

Dear Sirs,

Appointment of Director

We hereby advise the following changes in the constitution of the Board of Directors of Akzo Nobel India Limited:

The Board of Directors of Akzo Nobel India Limited, at its meeting held today has appointed Mr Jeremy Paul Rowe as a Non Executive Director of the Company w.e.f. 06 April 2018.

Yours faithfully,
For Akzo Nobel India Limited

R Guha
Company Secretary