

6 August 2022

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

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

Further to our letter dated 27 May, 2022, wherein it was informed that the Board of Directors of the Company had approved the re-appointment of Mrs Smriti Rekha Vijay (DIN: 03305041) as an Independent Director of the Company, subject to approval of the shareholders at the ensuing Annual General Meeting (AGM), please note that the shareholders of the Company at the AGM held on 5 August, 2022, have approved the re-appointment of Mrs Smriti Rekha Vijay (DIN: 03305041) as an Independent Director of the Company, for a period of 3 (three) years with effect from 16 August 2022 to 15 August 2025, with requisite majority.

A brief profile of Mrs Smriti Rekha Vijay is available on the website of the Company at https://akzonobel.co.in/board_post.php?page=smriti-rekha-vijay

Mrs. Smriti Rekha Vijay is not related to any of the Directors, Key Managerial Personnel or Promoter(s) of the Company. Further, to the best of our knowledge and based on confirmation received from Mrs. Smriti Rekha Vijay, we affirm that she has not been debarred from holding the office as a Director of the Company by virtue of any Order passed by the Securities and Exchange Board of India or any other competent authority.

This is for your information and records.

Thanking you,

Yours sincerely,

For **Akzo Nobel India Limited**

Harshi Rastogi
Company Secretary
Membership#A13642