

02 August 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 Sir

**Changes in Directorate of Akzo Nobel India Limited**

We hereby advise that

- Mr Pradip Menon, Wholetime Director and CFO; and
- Mr Arabinda Ghosh, Non Executive Director,

have stepped down from the Board of Akzo Nobel India Limited w.e.f. 03 August, 2018.

As already advised vide our letter dated 23 July, 2018, Mr Menon will, however, continue as the CFO till the date of his release from the Company's service; update regarding appointment of his successor as CFO of Akzo Nobel India Limited will be intimated in due course.

Thanking you,

Yours faithfully  
for Akzo Nobel India Limited



R Guha  
Company Secretary