

24 July 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

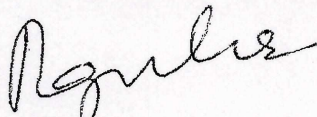
Dear Sir

Changes in Directorate of Akzo Nobel India Limited

We hereby advise that Mr R Gopalakrishnan and Dr Sanjiv Misra, Independent Directors, have stepped down from the Board of Akzo Nobel India Limited w.e.f. 23 July, 2018 due to their other commitments.

Thanking you,

Yours faithfully
for Akzo Nobel India Limited



R Guha
Company Secretary