

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

**RAJASEKA**  
**RAN GUHA**

Digitaly signed by RAJASEKA GUHA  
DN: c=IN, o=Private, email=rajaseka@akzonobel.com, ou=Private, cn=RAJASEKA GUHA  
Date: 2018.04.06 13:36:55 +05'30'

R Guha  
Company Secretary