

7 September 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,

**Changes in Directorate:
Managing Director-update**

1. Further to our earlier intimation dated 6 August 2018 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby advise that Mr Jayakumar Krishnaswamy will be stepping down as the Managing Director ('MD') of the Company with effect from 12 September 2018.
2. The Board of Directors of Akzo Nobel India Limited, at its meeting held today has appointed Mr Rajiv Rajgopal as the Managing Director of the Company with effect from 1 November 2018, subject to approval of the shareholders.

A brief profile of Mr Rajiv Rajgopal is given below:

Personal Background

Rajiv is a Chemical Engineer from University of Mumbai and MMS (Marketing) from SP Jain Institute of Management, Mumbai of the 1993 batch. He has attended programs at INSEAD Singapore and Harvard Business School and Centre for Creative Leadership.

Career – pre AkzoNobel

Prior to joining AkzoNobel India, Rajiv worked as the CEO - Broadband & Data at Airtel India, India's largest Telecom player. He had the primary responsibility of crafting the growth strategy and plans on the Broadband and data portfolio including launch of 4G LTE. Earlier he had successfully handled the integration of Kerala and Tamil Nadu circles for Bharti Airtel as CEO for KTN. He has also worked with multinational organizations such as Hindustan Unilever and BP/Castrol India primarily in Sales, Marketing and Business Leadership roles.

Career in AkzoNobel

Rajiv joined AkzoNobel in 2013 as Director - Sales and Marketing, Decorative Paints, AkzoNobel India and was appointed Country General Manager India for the Decorative Business in 2014. Rajiv's leadership enabled the team to identify customer needs which has further helped in designing innovative products to take brand Dulux to the next level.

Rajiv is currently the Regional Director, Performance Coatings - Middle East & Africa since January 2017 and serves on the Boards of several AkzoNobel group companies in the Middle-East and Africa.

Mr Rajiv Rajgopal is not related to any of the Directors of the Company. Further, it is affirmed that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

A Media Release issued today in this regard is attached.

Yours faithfully
For Akzo Nobel India Limited


R Guha
Company Secretary