

01 February 2019

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/Appointment of CFO

We hereby advise the following changes in the constitution of the Board of Directors of Akzo Nobel India Limited:

- 1) Mr Lakshay Kataria has been appointed as a Whole time Director and Chief Financial Officer of the Company with effect from 01 February 2019. His appointment as Wholetime Director will be subject to approval of the shareholders.

A brief profile of Mr Lakshay Kataria is given below:

Mr Lakshay Kataria is a rankholder Chartered Accountant from ICAI and Bachelors in Commerce from Shri Ram College of Commerce, Delhi University. He has 17 years of experience with reputable organisations in FMCG and Media sectors. His experience ranges across Finance and Commercial roles including business partnering, finance controllership, investor relations, commercial management, treasury and M&A.

Mr Lakshay Kataria is not related to any of the Directors of the Company.

Further, it is affirmed that Mr Lakshay Kataria is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

- 2) Mr R Guha will be stepping down from the Board as a Wholetime Director w.e.f. 8 February 2019.

Yours faithfully
For Akzo Nobel India Limited



R Guha
Company Secretary