

23 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

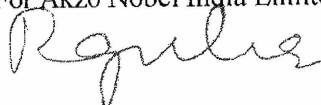
The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051

Dear Sirs,

CFO-update

1. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby advise that Mr Pradip Menon, Wholetime Director & Chief Financial Officer ('CFO') of the Company has expressed his desire to leave the services of the Company during September 2018, to pursue an external opportunity. Mr Pradip 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.
2. In terms of the notice of Annual General Meeting ('AGM') of the Company issued on 10th May 2018, Resolution no: 3 has been proposed for the re-appointment of Mr Pradip Menon, as a Director of the Company on his retirement from the Board by rotation.
3. The Board of the Company considered the development as per paragraph 1 above and has decided to modify/ withdraw the said Resolution no: 3 listed in the notice of AGM and allow Mr Pradip Menon to retire from the Board at the forth-coming AGM as required under the norms for retirement by rotation. Suitable public notice to the shareholders of the Company is being issued in respect of the said decision of the Board.

Yours faithfully
For Akzo Nobel India Limited



R Guha
Company Secretary