

24 September 2021

Department of Corporate Services
BSE Limited
1st floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: 500710

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051
Symbol: AKZOINDIA

Dear Sir

Sub: Appointment of Interim Chief Financial Officer ('Interim CFO') and Whole Time Director

With reference to the captioned subject, we would like to inform you that the Board of Directors at its meeting held today, has approved, subject to approval of the shareholders, the appointment of Ms Harshi Rastogi, Company Secretary and Compliance Officer, also as the Interim Chief Financial Officer (Interim CFO) and Whole Time Director of the Company, effective from 1 October 2021 to hold office till a new person is appointed to fill the vacancy caused due to resignation of Mr Lakshay Kataria as CFO and Whole Time Director of the Company.

A brief profile of Ms Harshi Rastogi is given below:

Personal Background

Ms Harshi Rastogi is a member of the Institute of Chartered Accountants of India (ICAI) and the Institute of Company Secretaries of India (ICSI) besides being a law graduate. Harshi had secured top ranks in the All India exam of the ICSI and in the State University in her LLB.

Career

Ms Harshi Rastogi is currently the Company Secretary and Compliance Officer of the Company. She is also the Chief Internal Auditor and Nodal Officer for the Company. She joined Akzo Nobel India Limited in April 2016 as the Country Financial Controller.

Harshi has over 23 years of experience in the areas of Controllorship, Audits, Consolidation, Implementation of IndAS, M&A, Taxation, setting up of Captive Shared Service Centre, Private Equity, Due Diligence, Corporate Governance, Regulatory & Statutory Compliance, Risk Management, Corporate Secretarial, Investor Relations, Treasury, External Affairs, CSR etc.

Harshi has been sector agnostic and in the course of her career has worked for companies like Pragati Equity Advisors, Bharti Airtel, General Electric and PowerGen India in different roles. In her previous stints, she was instrumental in advocacy of industry strategy through multi stakeholder and industry body platforms, multi-jurisdictional Investment Fund Structuring, facilitating due diligence for Private equity Investments, Rolling out ESG framework for Investee Companies, Divestment of business, implementation of Sarbanes Oxley, handling CAG/TRAI/DOT Audits.

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

This is for your information and record.

Yours faithfully
for **Akzo Nobel India Limited**



Rajiv Rajgopal
Managing Director

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