

23 September 2021

The Chairman  
Akzo Nobel India Limited  
Geetanjali Apartment  
8B, Middleton Street  
Kolkata 700 071

**Sub: Notice for Director Appointment**

**Ref: Folio no. NV059**

Dear Sir,

I, Nitu Vachhani, a shareholder of the Company having Folio no. NV059, do hereby propose appointment of Mrs Harshi Rastogi (DIN: 06979384) as a *Wholetime Director* on the Board of the Company.

Thanking you,

Yours faithfully,

*Nitu Vachhani*

Nitu Vachhani