

21 May 2021

The Chairman
Akzo Nobel India Limited
Epitome, Building No 5,
Tower A, 20th Floor
Cyber City, DLF Phase III
Gurgaon 122 002, India

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 Mr Amit Jain as an Independent Director on the Board of the Company at the forthcoming AGM.

Thanking you,

Yours faithfully,

Nitu Vachhani

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