



Asian Paints Limited

Asian Paints House
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Santacruz (E)
Mumbai 400 055

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www.asianpaints.com

APL/SEC/03/011

11th May, 2017

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Sir(s),

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

The Board of Directors of the Company at its meeting held today, have approved the reappointment of Shri K B S Anand as Managing Director & CEO of the Company for a further period of 2 (two) years with effect from April 01, 2018. The reappointment will be subject to approval by the shareholders of the Company at the ensuing Annual General Meeting.

This is for your information and record.

Thanking you,

Yours truly,

For ASIAN PAINTS LIMITED

**JAYESH MERCHANT
CFO & COMPANY SECRETARY,
PRESIDENT – INDUSTRIAL, JVs**

Cc: The National Stock Exchange of India Limited

