

Asian Paints Limited

Asian Paints House 6A, Shantinagar Santacruz (E) Mumbai 400 055

T: (022) 6218 1000 F: (022) 6218 1111

www.asianpaints.com

APL/SEC/20/297

1st April, 2020

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 500820

The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block G, Bandra – Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: ASIANPAINT

Sir(s),

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

Further to our letter no. APL/SEC/20/296 dated 28th March, 2020, relating to change in Key Managerial Person ("KMP") of the Company, the revised list of KMP's who are authorised to determine materiality of an event or information and make disclosures to stock exchange(s) under Regulation 30 of Listing Regulations effective from 1st April, 2020, is as under:

Amit Syngle, **Managing Director & CEO** (Additional Director)

Asian Paints Limited 6A Shantinagar, Santacruz (East), Mumbai - 400 055

Email: amit.syngle@asianpaints.com

Phone: 022 6218 1000

R J Jeyamurugan, Chief Financial Officer & Company Secretary

Asian Paints Limited 6A Shantinagar, Santacruz (East), Mumbai - 400 055

Email: rj.jeyamurugan@asianpaints.com

Phone: 022 6218 1000

This is for your information and record.

Thanking you,

Yours truly,

For ASIAN PAINTS LIMITED

R J JEYAMURUGAN **CFO & COMPANY SECRETARY**

