



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/32/2023-24/92

28th March 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Security Code: 500820

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: ASIANPAINT

Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Cost Auditor

This is with reference to our letter no. APL/SEC/32/2023-24/88 dated 19th March 2024, wherein the Company had, *inter alia*, informed you that RA & Co., Cost Accountants, had vacated the office as the Cost Auditor of the Company on account of the firm incurring a disqualification for continuation of appointment as the Cost Auditor as per the provisions of the Companies Act, 2013.

This is to inform you that the Board of Directors at their meeting held today i.e. Thursday, 28th March 2024, based on the recommendations of the Audit Committee, have unanimously approved the appointment of Joshi Apte and Associates, Cost Accountants, Firm Registration No. 000240, as the Cost Auditor, to audit the applicable cost accounting records of the Company's products for the financial year ending 31st March 2024.

The appointment of Joshi Apte and Associates, Cost Accountants, as the Cost Auditors of the Company, is based on confirmation of eligibility as per the provisions of the Companies Act, 2013 received from them. The appointment is within the statutory timelines as prescribed by law.

The brief profile of Joshi Apte and Associates is enclosed.

The approval of the shareholders for the ratification of remuneration payable to Joshi Apte and Associates, Cost Accountants, for the financial year ending 31st March 2024, will be sought by Postal Ballot and requisite details will be communicated in due course.



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The Board Meeting commenced at 10:00 a.m. IST and it will continue till its scheduled time up to 5:00 p.m. IST.

You are requested to take the above information on record.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

R J JEYAMURUGAN
CFO & COMPANY SECRETARY

Encl.: As above



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Enclosure

Joshi Apte and Associates is a firm of Practicing Cost Accountants (Firm Registration No.: 000240). They offer services in the domain of Cost and Management Accounting and other consultancy.

They have a client base spread across the country and operate through their offices spread across India. Their head office is situated in Pune, India.

The partners of the firm are professionals with experience working both in Industry and Practice.

They have exposure in various spectrum of the industries belonging to Automotive and ancillaries, Foundry/Forgings, Chemicals, Healthcare, Education, Service Industries, Packaged Food, Construction Industry, Sugar & Industrial Alcohol, Mining, Hatcheries, Electricity, Electrical Products, Steel Plants, Media, etc.