

APL/SEC/32/2023-24/94

31st 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Completion of tenure of Independent Directors of the Company

This is to inform you that Mrs. Vibha Paul Rishi (DIN: 05180796), Mr. Suresh Narayanan (DIN: 07246738), and Mrs. Pallavi Shroff (DIN: 00013580) have ceased to be Independent Directors of the Company with effect from close of business hours on 31st March 2024, upon completion of their respective tenure as an Independent Director in terms of Section 149(11) of the Companies Act, 2013.

The Board of Directors of the Company and the entire Asian Paints family place on record sincere appreciation for their contribution towards the success of the Company.

You are requested to take the above information on record.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

R J JEYAMURUGAN
CFO & COMPANY SECRETARY

