



Asian Paints Limited
Asian Paints House
6A, Shantinagar
Santacruz (E)
Mumbai 400 055
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www.asianpaints.com

APL/SEC/32/2022-23/01

1st April, 2022

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

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
Block G, Sandra - 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

This is to inform you that Mr. M K Sharma (DIN: 00327684) has ceased to be an Independent Director of the Company with effect from close of business hours on 31st March, 2022, upon completion of his 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 places on record sincere appreciation for the outstanding contribution of Mr. M K Sharma during his tenure as an Independent Director of the Company. As the Chairman of the Audit Committee and member of the Nomination & Remuneration Committee, Mr. Sharma's contribution has been immensely valuable and has further strengthened the Company's governance standards.

This is for your information and records.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

R J JEYAMURUGAN
CFO & COMPANY SECRETARY