

16th May 2024

Department of Corporate Services
BSE Limited
1st floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: 500710

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400051
Symbol: AKZOINDIA

Dear Sirs,

Sub: Change in Internal Auditor

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, kindly be informed that Mr Rohit Goyal has been appointed as the Internal Auditor of the Company w.e.f. 16th May 2024, and Mr Abhay Jain has ceased to be the Internal Auditor of the Company w.e.f 16th May 2024.

The required documents pursuant to SEBI Listing Regulations are annexed herewith as **Annexure-I**.

Thanking you,

Yours truly,
for **Akzo Nobel India Limited**

Rajiv L Jha
Company Secretary & Compliance Officer
Membership No. F5948

Encl: a/a

Annexure – I

Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is as under:

1) Mr Rohit Goyal

Particulars		Details
Reason for change viz., appointment, resignation, removal, death or otherwise	:	On account of change of role within the Company.
Date of Appointment and Term of appointment		Mr. Rohit Goyal has been appointed as an Internal Auditor with effect from 16 th May 2024 for a term as mutually decided.
Brief Profile		Rohit Goyal is Chartered Accountant by profession. He has over 13 years of experience in Risk management, Internal audit, Process improvement and Forensic Audits. Rohit has worked on several large domestic and international assignments for Internal financial controls, SOX, Internal audit, defining standard operating procedures and segregation of duties matrices for clients across industries. In September 2023, Rohit had joined Akzo Nobel India from Grant Thornton, an international consulting firm in India.
Disclosure of relationships between directors	:	NA

2) Mr. Abhay Jain

Particulars		Details
Reason for change viz., appointment, resignation, removal, death or otherwise	:	On account of change of role within the Company
Date of Appointment and Term of appointment		Not Applicable

To

14th May 2024

Audit Committee

Akzo Nobel India Limited

Registered Office Geetanjali Apartment, 1st Floor. **8B Middleton Street, Kolkata 700071**

Sub: Resignation from the post of Chief Internal Auditor wef. 16th May 2024

This is to submit that on account of change of my role within Akzo Nobel India ("the Company"), I do hereby resign from the position of Chief Internal Auditor of the Company wef. 16th May 2024.

This is for your kind noting and for the necessary actions as per statutory requirement.

Thanks & Regards



(Abhay Jain)