



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

APL/SEC/32/2022-23/11

10th May, 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, 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

This is to inform you that the Board of Directors of the Company at their meeting held today, based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee, have approved the re – appointment of Mr. Amit Syngle (DIN: 07232566) as the Managing Director & CEO of the Company for a further period of 5 (five) years with effect from 1st April, 2023 to 31st March, 2028, post completion of his present term on 31st March, 2023. The said re – appointment is subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

The brief profile of Mr. Amit Syngle is available on the website on the Company at www.asianpaints.com.

Mr. Amit Syngle is not related to any of the Directors and members of the Promoter(s)/Promoter(s) Group of the Company.

To the best of our knowledge and information and as confirmed by Mr. Amit Syngle, he has not been debarred from holding the office as a Director of the Company, by virtue of an Order passed by the Securities and Exchange Board of India or any other authority.

This is for your information and record.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

R. J. JEYAMURUGAN
CFO & COMPANY SECRETARY