



APL/SEC/06/14-15/02

Corporate Identification Number (CIN): L24220MH1945PLC004598
For Shares related queries, email to investor.relations@asianpaints.com
For Consumer queries/complaints/Dealership enquiries,
email to customercare@asianpaints.com
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May 14, 2014

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400 023

Dear Sirs,

Sub: Disclosure pursuant to Clause 30 of the Listing Agreement – Change in Directorate

We wish to inform you that the Board of Directors at their meeting held today have approved the following changes to the Board of Directors:

- a) appointment of Mrs. Vibha Paul Rishi as an Additional Director/ Independent Director on the Board of Directors of the Company with effect from 14th May, 2014
- b) appointment of Ms. Amrita Vakil as an Additional Director on the Board of Directors of the Company with effect from 14th May, 2014
- c) Mr. R A Shah, Independent Director on the Board of Directors of the Company has expressed his inability to continue as Director on the Board with effect from 26th June, 2014 for personal reasons.
- d) Mr. Amar Vakil, Non-Executive Director on the Board of Directors of the Company does not wish to seek re-appointment at the forthcoming Annual General Meeting.

Thanking you,

Yours truly,
For ASIAN PAINTS LIMITED

JAYESH MERCHANT
CFO & COMPANY SECRETARY,
PRESIDENT – INDUSTRIAL JVs

Cc: The National Stock Exchange of India Limited
5th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex,
Bandra (East), Mumbai 400 051