

14 Aug 2017

The Secretary
Bombay Stock Exchange Ltd.
Market Operations Department
1st floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400 001

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051

Dear Sirs

Changes in Directorate

Further to our letter dated 14 June 2017, we hereby advise the following developments relating to the Directorate of Akzo Nobel India Limited:

1. Mr Nihal Kaviratne CBE, retired as a Director and as the Chairman of the Board on 14 August 2017.
2. Mr Amit Jain will be taking over as the Chairman of the Board with effect from 15 August 2017.

Thanking you,

Yours faithfully
for Akzo Nobel India Limited



R Guha
Company Secretary