Asian Paints Limited
6A & 6B, Shantinagar,
Santacruz (East)
Mumbai 400 055
Maharashtra, India
T : (022) 6218 1000
www.asianpaints.com

APL/SEC/57/2025-26/30

26th March 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Security Code: 500820

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra 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 ("Listing Regulations") – Appointment of Statutory Auditors of the Company

This is to inform you that the Board of Directors of the Company, at their meeting held today, i.e. 26th March 2026, based on the recommendation of the Audit Committee, have, *inter alia*, approved the appointment of S R B C & Co. LLP, Chartered Accountants (Firm Registration No. 324982E/E300003) ("SRBC"), as the Statutory Auditors of the Company to hold office for a term of five consecutive years from the conclusion of the 80th Annual General Meeting ("AGM") for the financial year 2025-26 till the conclusion of the 85th AGM for the financial year 2030-31. The appointment is in accordance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules issued thereunder, the Listing Regulations and is subject to the approval of the shareholders of the Company at the ensuing 80th AGM.

The existing Statutory Auditors of the Company, Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018), shall complete their two terms of five consecutive years upon the conclusion of the ensuing 80th AGM of the Company.

The Company has received the consent, certificate of eligibility for appointment and confirmation for non-disqualification from SRBC in accordance with Sections 139, 141 and other applicable provisions of the Act read with the Rules issued thereunder.

In compliance with Regulation 30 of the Listing Regulations, read with the applicable SEBI circulars, the requisite information is appended and marked as **Annexure A**.

The Board meeting commenced at 9.30 a.m. IST and concluded at 4.50 p.m. IST.

This is for your information and record.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

JEYAMURUGAN RAMALINGAM JEYAPANDIYAN
Digitally signed by JEYAMURUGAN RAMALINGAM JEYAPANDIYAN
Date: 2026.03.26 18:48:31 +05'30'

R J JEYAMURUGAN
CFO & COMPANY SECRETARY

Encl.: As above

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Annexure A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, ~~re appointment resignation, removal, death or otherwise~~	The second term of the existing Statutory Auditors of the Company, Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018), will come to an end upon the conclusion of the ensuing 80th Annual General Meeting ("AGM").
2.	Date of appointment/ ~~re-appointment/ cessation~~ (as applicable) & Term of appointment / ~~re-appointment~~	The Board of Directors of the Company, at their meeting held today, i.e. 26th March 2026, based on the recommendation of the Audit Committee, have, *inter alia*, approved the appointment of S R B C & Co. LLP, Chartered Accountants (Firm Registration No. 324982E/E300003) ("the Firm" or "SRBC"), as the Statutory Auditors of the Company to hold office for a term of five consecutive years from the conclusion of the 80th AGM for the financial year 2025-26 till the conclusion of the 85th AGM for the financial year 2030-31, subject to the approval of the shareholders of the Company at the ensuing 80th AGM.
3.	Brief Profile (in case of appointment)	S R B C & CO LLP is a limited liability partnership firm incorporated in India and is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India ("ICAI") with ICAI Firm Registration No. 324982E/E300003, having a valid peer review certificate no. 023917 (valid up to 28th February 2029). The Firm is part of S. R. Batliboi & Affiliates, a network of firms registered with the ICAI. Established in 2002, the Firm has its registered office in Kolkata and has offices across key cities in India. All the network firms including the Firm are primarily engaged in providing audit and assurance services, tax consultancy and financial accounting advisory services to its clients. They along-with their network firms audit listed and private companies across diverse market segments.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not applicable