

APL/SEC/57/2026-27/3

29th May 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Appointment of an Additional and Independent Director

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. Friday, 29th May 2026, based on the recommendations of the Nomination and Remuneration Committee, have unanimously approved the appointment of Mr. Sudhir Sitapati (DIN: 09197063) as an Additional and Independent Director of the Company for a term of five (5) consecutive years commencing from 29th May 2026 to 28th May 2031, subject to approval of the shareholders of the Company at the ensuing 80th Annual General Meeting.

The brief profile of Mr. Sudhir Sitapati is enclosed.

Mr. Sudhir Sitapati is not related to any of the Directors and/or Key Managerial Personnel and/or members of the Promoter(s) & Promoter(s) Group of the Company.

To the best of our knowledge and information and as confirmed by Mr. Sudhir Sitapati, he meets the criteria of independence as prescribed under the Companies Act, 2013 and Listing Regulations and 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. Further, as affirmed by him, he is not disqualified from holding the office as a Director pursuant to the provisions of Section 164 of the Companies Act, 2013.

The Board meeting commenced at 11:00 am IST and it will continue till its scheduled time up to 3:00 pm IST.

You are requested to take the above information on record.

Thanking you,

Yours truly,

For ASIAN PAINTS LIMITED

JEYAMURUGAN
RAMALINGAM
JEYAPANDIYAN

Digitally signed by
JEYAMURUGAN RAMALINGAM
JEYAPANDIYAN
Date: 2026.05.29 11:42:07 +05'30'

**R J JEYAMURUGAN
CFO & COMPANY SECRETARY**

Encl.: As above

Enclosure

Profile - Mr. Sudhir Sitapati

Name: Sudhir Sitapati

Age: 49 years

DIN: 09197063

Qualification:

1. Master of Business Administration, Indian Institute of Management, Ahmedabad (IIM, Ahmedabad); and
2. Bachelor of Science degree ("BSc") in Mathematics with Economics Honours from St. Xaviers College, Mumbai.



Sudhir Sitapati is Managing Director & CEO of Godrej Consumer Products, a role he has held since 2021. He leads the company's strategic direction and transformation, anchored in its purpose of crafting the goodness of health and beauty for consumers in emerging markets. Sudhir also serves as Chair of the CII FMCG Committee and has previously co-chaired the CII National Committee on Food Processing.

Prior to joining Godrej Consumer Products, Sudhir spent over two decades at Unilever, where he led teams across categories and functions in India, Europe, South East Asia, and Africa. His last role was as Executive Director – Foods and Refreshments at Hindustan Unilever.

Sudhir holds an MBA from the Indian Institute of Management, Ahmedabad, and a BSc in Mathematics with Economics Honours from St. Xavier's College, Mumbai, and was awarded the Young Alumni Achiever by IIM Ahmedabad in 2017.

He is the author of the best-selling book, *The CEO Factory*, and is closely associated with Us-Paar, a performing arts residency. He is married to Ketki and spends his free time trying to get his children, Sahaana and Kabir, interested in his hobbies, tennis, Hindustani music, farming, and Scrabble, so far with not much avail.