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

APL/SEC/54/2026-27/68

6th November 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip 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 ('the Listing Regulations') - Shareholders' approval for the appointment of Mr. Leo Puri as Independent Director of the Company

The Company, vide its letter no. APL/SEC/57/2026-27/35 dated 7th September 2026, had informed the stock exchanges that the Board of Directors of the Company ('the Board'), at its meeting held on the same day, based on the recommendation of the Nomination and Remuneration Committee, had unanimously approved the appointment of Mr. Leo Puri (DIN: 01764813) as an Additional and Independent Director of the Company for a first term of five (5) consecutive years commencing from 7th September 2026 to 6th September 2031, subject to the approval of the shareholders of the Company through Postal Ballot. Mr. Leo Puri shall assume office as Chairman of the Board with effect from 23rd January 2027, upon completion of the term of Mr. R. Seshasayee (DIN: 00047985) as Chairman and Independent Director on 22nd January 2027.

This is to inform you that, based on the voting results of the Postal Ballot conducted through remote e-Voting, the shareholders of the Company have approved the appointment of Mr. Leo Puri as an Independent Director of the Company. The special resolution shall be deemed to have been passed on Friday, 6th November 2026, being the last date specified for remote e-Voting.

The voting results and the Scrutinizer's Report have been submitted separately pursuant to Regulation 44 of the Listing Regulations.

The brief profile of Mr. Leo Puri, as required under Regulation 30 of the Listing Regulations, was disclosed by the Company vide its letter no. APL/SEC/57/2026-27/35 dated 7th September 2026 and is available on the website of the Company at www.asianpaints.com.

Mr. Leo Puri 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.

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To the best of our knowledge and information, and as confirmed by Mr. Puri, he meets the criteria of independence as prescribed under the Companies Act, 2013 ('the Act') and the 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 Act.

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: 2026.11.06 21:21:09 +05'30'

R J JEYAMURUGAN
CFO & COMPANY SECRETARY