

5<sup>th</sup> August 2025

Department of Corporate Services  
BSE Limited  
1st floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai - 400 001  
Scrip Code: 500710

The Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th floor,  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai – 400051  
Symbol: AKZOINDIA

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Secretarial Auditor of the Company**

This is to intimate that based on the recommendation of the Audit Committee and the Board of Directors of the Company (at their respective meetings held) and subject to approval of the shareholders at the 71<sup>st</sup> Annual General Meeting (“AGM”), the shareholders of the Company, at the AGM held on 4<sup>th</sup> August 2025, have approved the appointment of M/s A. K. Labh & Co., Company Secretaries (Unique Identification No.: S1999WB026800; CP No.: 3238 & Peer Review Certificate No.: 1038/2020) as the Secretarial Auditor of the Company for a period of five years commencing from FY 2025-26 to FY 2029-30 for conducting the secretarial audit of the Company. The resolution for such appointment was approved in the aforesaid AGM with requisite majority as per the Scrutinizer’s Report (dated 5<sup>th</sup> August 2025).

The brief profile of M/s A. K. Labh & Co. was forming part of the Explanatory Statement to the Notice of the 71<sup>st</sup> AGM (dated 14<sup>th</sup> May 2025).

You are requested to take the above information on record.

Kindly take the aforesaid on record.

Thanking you,

**Yours faithfully**  
for Akzo Nobel India Limited

**Rajiv L. Jha**  
Company Secretary & Compliance Officer  
Membership No. F5948