

7 September 2018

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:
Managing Director-update**

1. Further to our earlier intimation dated 6 August 2018 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby advise that Mr Jayakumar Krishnaswamy will be stepping down as the Managing Director ('MD') of the Company with effect from 12 September 2018.
2. The Board of Directors of Akzo Nobel India Limited, at its meeting held today has appointed Mr Rajiv Rajgopal as the Managing Director of the Company with effect from 1 November 2018, subject to approval of the shareholders.

A brief profile of Mr Rajiv Rajgopal is given below:

Personal Background

Rajiv is a Chemical Engineer from University of Mumbai and MMS (Marketing) from SP Jain Institute of Management, Mumbai of the 1993 batch. He has attended programs at INSEAD Singapore and Harvard Business School and Centre for Creative Leadership.

Career – pre AkzoNobel

Prior to joining AkzoNobel India, Rajiv worked as the CEO - Broadband & Data at Airtel India, India's largest Telecom player. He had the primary responsibility of crafting the growth strategy and plans on the Broadband and data portfolio including launch of 4G LTE. Earlier he had successfully handled the integration of Kerala and Tamil Nadu circles for Bharti Airtel as CEO for KTN. He has also worked with multinational organizations such as Hindustan Unilever and BP/Castrol India primarily in Sales, Marketing and Business Leadership roles.

Career in AkzoNobel

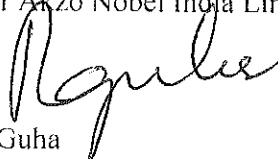
Rajiv joined AkzoNobel in 2013 as Director - Sales and Marketing, Decorative Paints, AkzoNobel India and was appointed Country General Manager India for the Decorative Business in 2014. Rajiv's leadership enabled the team to identify customer needs which has further helped in designing innovative products to take brand Dulux to the next level.

Rajiv is currently the Regional Director, Performance Coatings - Middle East & Africa since January 2017 and serves on the Boards of several AkzoNobel group companies in the Middle-East and Africa.

Mr Rajiv Rajgopal is not related to any of the Directors of the Company. Further, it is affirmed that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

A Media Release issued today in this regard is attached.

Yours faithfully
For Akzo Nobel India Limited


R Guha
Company Secretary

Media release

Gurugram, September 7, 2018

AkzoNobel India appoints Rajiv Rajgopal as Managing Director

The Board of Directors of Akzo Nobel India Limited (ANIL) today approved the appointment of Mr Rajiv Rajgopal as the Managing Director of the company, effective from November 1, 2018.

Amit Jain, Chairman, Akzo Nobel India Limited, commented:

"I warmly welcome Rajiv back to India from his current assignment heading the Middle-East and Africa region. Rajiv's earlier experience at managing and profitably growing the Dulux business in India, makes him the ideal candidate to take Akzo Nobel India to greater heights."

About AkzoNobel:

AkzoNobel has a passion for paint. We're experts in the proud craft of making paints and coatings, setting the standard in color and protection since 1792. Our world class portfolio of brands – including Dulux, International, Sikkens and Interpon – is trusted by customers around the globe. Headquartered in the Netherlands, we operate in over 80 countries and employ around 35,000 talented people who are passionate about delivering the high-performance products and services our customers expect. The sale of our Specialty Chemicals business is expected to be completed by the end of 2018.

About AkzoNobel India:

AkzoNobel India has been present in India for over 60 years and is a significant player in the paints industry. In 2008, the company became a member of the AkzoNobel Group. With employee strength of over 1,800, AkzoNobel India has manufacturing sites, offices and a distribution network spread across the country. All manufacturing facilities have a state-of-the art environmental management system. Its commitment to Health, Safety, Environment & Security (HSE&S) has been among the best in class globally, with due care being taken to protect the people and the environment.

Safe Harbour Statement:

This press release may contain statements which address such key issues as AkzoNobel's growth strategy, future financial results, market positions, product development, products in the pipeline, and product approvals. Such statements should be carefully considered, and it should be understood that many factors could cause forecasted and actual results to differ materially from these statements. These factors include, but are not limited to, price fluctuations, currency fluctuations, developments in raw material and personnel costs, pensions, physical and environmental risks, legal issues, and legislative, fiscal, and other regulatory measures.

Company Contacts

Investor Relations, AkzoNobel India:

R Guha, investor.india@akzonobel.com; +91-124-2540400

Country Communications, AkzoNobel India

Prerna Arun, prerna.arun@akzonobel.com; +91-124-4852400

Epitome, Tower A
20th Floor DLF Cyber City
Phase - III Gurgaon -122002
Haryana, India

T +91 124 2540400
F +91 124 2518041
www.akzonobel.co.in