

21 August 2015

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
Fax 022 22723121, 3719, 2037

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
Fax No 022 26598237/38

Dear Sir,

Change in Board of Directors

Further to our letter dated 10 July 2015, we hereby advise as follows:

- Mr Himanshu Agarwal resigned as Whole Time Director of the Company w.e.f. 19 August 2015

Thanking you,

Yours faithfully,
for Akzo Nobel India Limited



R Guha
Company Secretary