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Smriti Rekha Vijay

Chartered Accountant

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November 22nd, 2024

To

The Chairman & Board of Directors
Akzo Nobel India Limited
Regd. Office: 801A, South City Business Park,
770, Anandapur, Eastern Metropolitan Bypass,
Near Fortis Hospital,
Kolkata – 700 107, India

Sub: Resignation from the Board of Directors of Akzo Nobel India Limited

Dear Board Members,

It has been a privilege and honor to serve on the Board of Akzo Nobel since August 2018.

Due to ongoing health challenges, I wish to resign from the role and responsibilities as an Independent Woman Director. Consequently, I will also step down from all positions on Board Committees, effective from the date my resignation is noted and accepted by the Board of Directors.

I do hereby confirm that there is no other material reason than that stated above for my resignation.

I kindly request that my resignation be taken on record at the earliest.

I remain confident in the Board's ability to lead the organization towards continued success and growth.

Thanking you for the opportunity to contribute to Akzo Nobel India Ltd.

Yours Sincerely,



Smriti Rekha Vijay
DIN: 03305041