

APL/SEC/32/2025-26/04

8<sup>th</sup> May 2025

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Security 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Secretarial Auditors**

This is to inform you that the Board of Directors at their meeting held today i.e. Thursday, 8<sup>th</sup> May 2025, based on the recommendations of the Audit Committee, have approved the appointment of Dr. K. R. Chandratre, Company Secretary in Practice (FCS No.: 1370; COP No.: 5144 & Peer Review Certificate No.: I2003MH340900), as the Secretarial Auditors of the Company for conducting the secretarial audit for a period of five years commencing from FY 2025-26 to FY 2029-30, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.

The brief profile of Dr. K. R. Chandratre is enclosed.

The Board Meeting commenced at 9:00 am IST and will continue till its scheduled time up to 3:00 pm IST.

You are requested to take the above information on record.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

**R J JEYAMURUGAN**  
**CFO & COMPANY SECRETARY**

*Encl.: As above*

### **Brief profile of Dr. K. R. Chandratre**

Dr. K. R. Chandratre, a fellow member (FCS No.: 1370 & COP No.: 5144) of the Institute of Company Secretaries of India (ICSI), is a renowned Practicing Company Secretary with over 23 years in practice and more than 45 years of experience in the field of corporate laws. He also holds a Master's degree in Commerce, a Law degree and a Doctorate degree (PhD) from the University of Pune. He has secured several academic and professional distinctions and honours.

Before joining the Company Secretarial practice in the year 2003, he was associated with Kirloskar Oil Engines Ltd. for 15 years where his last position was Director (Legal, Secretarial & HR) & Company Secretary. He also served as a Lecturer in Commerce & Accountancy at R. A. Podar College of Commerce & Economics, Mumbai.

He has held positions of President and Vice President of the ICSI.

He has also been the Member & Chairman of various working groups and committees constituted by the Government of India, Securities and Exchange Board of India, and the ICSI on subjects in relation to the corporate laws.

He is a prolific writer and has numerous published writings to his credit and been active participant in various forums. He has so far authored over 1200 articles and 26 books on various subjects in the areas of corporate laws and corporate secretarial practice.